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1974 CITY COUNCIL

Local Govt.

Mayor George N. Speal, Q.C.

Alderman Victor C. Brightman	Frontenac Ward
Alderman Nancy Foster	Sydenham Ward
Alderman John P. Gerretsen	Victoria Ward
Alderman Thomas A. Hagerman	Frontenac Ward
Alderman James L. Keenleyside	Rideau Ward
Alderman Kenneth A. Keyes	Victoria Ward
Alderman Kenneth W. Matthews	Cataraqui Ward
Alderman Neil E. McArthur	Cataraqui Ward
Alderman J. Lorne McDougall	Ontario Ward
Alderman Keith C. Norton	Sydenham Ward
Alderman D. Grant Timmins	St. Lawrence Ward
Alderman David J. Travers	Ontario Ward
Alderman Edwin Watts	Rideau Ward
Alderman George L. Webb	St. Lawrence Ward

1974 CITY OFFICIALS

City Clerk-Comptroller .... T. J. McKibbin, B.A.
Appointed October 9, 1951

Deputy City Clerk .... M. C. Healy, AMCT
Appointed November 10, 1962

Purchasing Agent .... M. J. Ewart
Appointed November 27, 1950

Building Inspector .... D. A. Bruce
Appointed October 1953

City Treasurer and Deputy Comptroller .. B. G. Cousens, AMCT
Appointed November 23, 1962

Deputy City Treasurer .... G. E. Hinch, AMCT
Appointed April 10, 1963

Tax Collector .... G. Lodge, AMCT
Appointed June 3, 1974
Successor to H. W. Brand, AMCT,
Appointed September 28, 1953

Director of Personnel .... K. S. Ready
Appointed October 30, 1967

Commissioner of Works .... J. D. Graham, P.Eng.
Appointed March 1, 1974
Successor to D. P. Ross, P.Eng.,
Appointed September 1, 1954

Acting Deputy City Engineer .... P. Liang, P.Eng.
Appointed March 1, 1974
Successor to J. D. Graham, P.Eng.,
Appointed August 1955

Superintendent of Public Works .... R. J. Phillips
Appointed July 1955

City Solicitor .... D. L. Hardtman, Q.C.
Appointed July 13, 1964

City Auditor .... Thorne, Riddell Co.
Appointed July 26, 1971

1974 CITY OFFICIALS (cont'd)

Chief of Police .... Roland Smith
Appointed June 24, 1974
Successor to R. W. Nesbitt
Appointed January 12, 1959

Deputy Chief of Police .... J. W. Kealey
Appointed May 19, 1972

Fire Chief .... C. W. Gibson
Appointed January 1964

Deputy Fire Chief .... H. C. Sharman
Appointed January 1966

Emergency Measures Co-Ordinator .... G. K. Ball
Appointed April 25, 1966

Industrial Commissioner .... W. D. Stevens
Appointed June 1, 1970

Public Utilities Commission Manager .... J. K. Fee, P.Eng.
Appointed June 1, 1970

Parks, Recreation and
Property Administrator .... D. R. Fluhrer, N.P.D.
Appointed May 24, 1957

Director of Recreation .... P. N. Lawson
Appointed October 5, 1971

Director of Parks .... E. Samms
Appointed January 1969

Director of Property .... L. W. Shipp
Appointed January 1969

Director of Planning and Urban Renewal . G. G. Muirhead, M.T.P.I.C.
Appointed July 2, 1970

Deputy Planning Officer .... R. W. Morris
Appointed October 24, 1957

Rideaucrest Administrator .... J. D. Smith, R.N.
Appointed July 15, 1974
Successor to J. H. Sellers, R.N.,
Appointed April 9, 1959

Rideaucrest Assistant Administrator .... R. J. H. Cripps
Appointed June 16, 1969

Traffic, Streets and Parking
Authority Administrator .... K. G. Linseman, M.Sc.
Appointed March 2, 1964

Traffic, Streets and Parking
Authority Assistant Administrator ...... E. N. Taugher
Appointed July 1967

Social Services Administrator .... Mrs. S. C. Buck
Appointed June 28, 1965

Social Services Deputy Administrator ... S. H. Routbard
Appointed June 28, 1965

BOARD OF POLICE COMMISSIONERS

Commissioners: Judge Alan R. Campbell (Chairman)
John A. Cunningham
Mayor George N. Speal, Q.C.

Secretary: T. J. McKibbin

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- #7888 - A By-Law to Authorize the Execution of an Agreement With the Ontario Municipal Employees Retirement Board (Supplementary Benefits - OMERS - Police Officers of the City of Kingston) - 95
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- #7906 - A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission for the City of Kingston (Land Transfer: 19 Queen Street) - 129,176
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- #7910 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2,3,5, Report No. 18) - 130,177
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- #7926 - A By-Law to Authorize the Execution of an Agreement with Dacon Corporation Limited (Subdivision: Glenarden South) - 172
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- #7933 - A By-Law to Amend By-Law No. 3077 "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception to A and Bb Zone: 1.42 Acres North-East Corner of University Avenue and Union Street (Students' Union Building) - Permit Certain Commercial Uses) - 173,216
- #7934 - A By-Law to Authorize the Execution of an Agreement With Queen's University at Kingston (Site Plan: North-East Corner of University Avenue and Union Street - Commercial Portion of Students' Union Building) - 173,216

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- #7936 - A By-Law to Establish a Reserve Fund For Replacement of Trees - 174,215
- #7937 - A By-Law to Authorize the Execution of an Agreement with Mr. Webb Vivian (Miniature Golf Course - Lake Ontario Park) - 174
- #7938 - A By-Law to Authorize the Execution of an Agreement with Kingston Scenic Boatlines (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity) - 174,216
- #7939 - A By-Law to Authorize the Execution of an Agreement with North American Modular Homes Inc. (Lease of the South Half of Hanger No. 4 - Norman Rogers Airport) - 174
- #7940 - A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Permission to Hang Flower Baskets From Poles and Place Flower Boxes on Sidewalks in Downtown Improvement Area) - 208,239
- #7941 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portion Thereof, and to provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2,3,6 and 7, Report No. 33) - 208,240
- #7942 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 4,5,6,7, Report No. 33) - 208,240
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- #7944 - A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Site Plan: Cataraqui Bay Marina) - 209,556
- #7945 - A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Conditions of Licence of Occupancy - Cataraqui Bay) - 209,556
- #7946 - A By-Law to Authorize the Execution of an Agreement with the Architects Consortium for the Onshore Olympic Sailing Facilities, Kingston, Ontario, 1976 - 209,456
- #7947 - A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways and Recreation Areas in Certain City Parks. - 209,315
- #7948 - A By-Law to Authorize the Construction of Improvements at Lake Ontario Park - 209,315
- #7949 - A By-Law to Authorize the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping. - 210,316
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- #7952 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (8½%-15 years) - 210,318
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- #7959 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 to Pay for Part of the Cost of Renovations and Alterations to the City Hall (8 3/4% - 20 years) - 211, 319
- #7960 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 years) - 211,319
- #7961 - A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,395,807.00 and to Borrow Same by the Issue of Debentures Therefor. - 212
- #7962 - A By-Law to Establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project - Compton Street) - 212,240
- #7963 - A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1974) - 212,274
- #7964 - A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1974) - 212,240
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- #7966 - A By-Law to Adopt a Budget for the Year 1974.- 212
- #7967 - A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974. - 213
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- #7970 - A By-Law to Authorize the Execution of an Agreement with Winnifred F. Mills (Land Acquisition - Traffic Circle Project) - 213
- #7971 - A By-Law to Authorize the Execution of an Agreement with Tricil Waste Management Limited (Waste Disposal Site-Township of Storrington) - 213
- #7972 - A By-Law to Appoint One Member of the Kingston Area Planning Board - 214
- #7973 - A By-Law to Authorize the Execution of an Agreement with Marathon Realty Company Limited (Committee of Adjustment: Applications Nos. 692,693 and 694 - Consent to Conveyances) - 214
- # 7974 - A By-Law to REPEAL By-Law No. 7914, "A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road" - 217
- #7975 - A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,2,3,and 4, Report No. 40) - 237,274
- #7976 - A By-Law to Amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Revision of Certain Fees) - 237,274
- #7977 - A By-Law to Authorize the Execution of an Agreement with Alex Lillis, (Sewage Sludge Disposal) - 237,274
- #7978 - A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (Rental Exceptions - 1974) - 238,274

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- #7979 - A By-Law to Exempt Registered Plan 1613 (Mowat Woods Subdivision) From the Provisions of Section 29(4) of The Planning Act (Part-Lot Control) - 238,275
- #7980 - A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Procedures" (Revision of Travelling Allowances for Members of Council.) - 238,275
- #7981 - A By-Law to Amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase VI)" (Reduce Amount of Work and Amount of Cost) - 238,382
- #7982 - A By-Law to Authorize the Stopping Up of a Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets - 238,382
- #7983 - A By-Law to Fix the Price at Which the Stopped Up Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets Shall be Sold. - 238,382
- #7984 - A By-Law to Authorize the Granting of an Annual Retirement Allowance to Robert W. Nesbitt. - 239,275
- #7985 - A By-Law to REPEAL By-Law 7974, "A By-Law to REPEAL By-Law No. 7914, 'A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road'" - 239
- #7986 - A By-Law to Amend By-Law No. 7967, "A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974." (Reduce Levy to 65.21 Mills on the Dollar) - 250
- #7987 - A By-Law to Amend By-Law No. 7968, "A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974" (Reduce Levy to 76.85 Mills on the Dollar) - 250
- #7988 - A By-Law to Amend By-Law No. 7818, "Buildings By-Law of The City of Kingston" (Regulations - Rubber Tire Storage Warehouses and Piers and Wharfs) - 272,316
- #7989 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of the Highway Traffic Act" (Clauses 1,3,4, and 5, Report No. 50) - 272,316
- #7990 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portion Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 50) - 272,316
- #7991 - A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)- 272,382
- #7992 - A By-Law to Authorize the Execution of an Agreement With Bruce Turnbull Construction Limited for Sanitary Sewer Replacement in Church Street, Churchill Street and Alfred Street (Contract 74-9W) - 272,352
- #7993 - A By-Law to Authorize the Execution of an Amending Agreement with the Ontario Municipal Employees Retirement Board (Provision of Supplementary Benefits Under OMERS - Police Officers) - 273
- #7994 - A By-Law to Authorize the Execution of an Agreement With J.D. Lee Engineering Limited (Provide Plans for Construction of Asphalt Surfaces in Various Parks) - 273,456
- #7995 - A By-Law to Authorize the Execution of an Agreement with Wilfred B. Sorensen, Architect (Construction of Toilet and Washroom Facilities - Lake Ontario Park) - 273,412
- #7996 - A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specification for Improving North End Sanitary Sewer System and the North End Pumping Station (General Rate) - 273,456,555

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- #7998 - A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate) - 274,522
- #7999 - A By-Law to Authorize the Execution of an Agreement with Woolva Holdings Limited (Amend Subdivision Agreement) - 274
- #8000 - A By-Law to Close Portions of Division Street, Patrick Street and Quebec Street to Vehicular Traffic for Certain Periods - 275
- #8001 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bell Clamp Gasmains - Brock Street between Macdonnell and Toronto Streets and between Sydenham and Bagot Streets) - 275
- #8002 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Bell Clamp Gasmains - Brock Street between Macdonnell and Toronto Streets and between Sydenham and Bagot Streets)- 275
- #8003 - A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Contract 74-6W) - 311, 352
- #8004 - A By-Law to Authorize the Execution of an Amending agreement with Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. MacDonald Boulevard - Delete Easement Requirement) - 311,674
- #8005 - A By-Law to Authorize the Execution of an Agreement with Kingston and The Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity) - 311,383
- #8006 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Increase Amount of Certain Penalties) - 312,352
- #8007 - A By-Law to Appoint John Douglas Smith, R.N., Administrator of Rideaucrest. - 312
- #8008 - A By-Law to Authorize the Execution of an Agreement with Campbell Smith Limited for Design and Supervision of Construction of Water Supply for Norman Rogers Airport - 312,383
- #8009 - A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Establish Rental Fee for Crafts Court Yard) - 312
- #8010 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: T.A. Andre and Sons Limited - Installation of Storm Drain in Lower University Avenue) - 312
- #8011 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: T.A. Andre and Sons Limited - Installation of Storm Drain in Lower University Avenue) - 313
- #8012 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Horse Drawn Carriage Parking - Ontario Street) - 312
- #8013 - A By-Law to Amend By-Law No. 7695, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930,1931 and 1952 Annexation Areas' (Exemption: 2 Churchill Street to Permit Operation of a Physiotherapy Clinic)" (Occupancy only by Hans Blaser or Vreni Blaser) - 313
- #8014 - A By-Law to Authorize the Expropriation of a Portion of Lot 9, Selma Subdivision, onthe North Side of Brock Street, Between Sydenham Street and Montreal Street. - 313
- #8015 - A By-Law to Levy a Tax of 43.11 Mills on the Dollar upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1974. - 313
- #8016 - A By-Law to Levy a Tax of 47.89 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1974 - 314

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- #8017 - A By-Law to Levy a Tax of 25.00 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the year 1974. - 314
- #8018 - A By-Law to Levy a Tax of 27.78 Mills on the Dollar upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1974 - 314
- #8019 - A By-Law to Authorize the Execution of an Agreement with Zita Mary Dossett (Committee of Adjustment: Application No. 770-74- Consent to Conveyance) - 314
- #8020 - A By-Law to Authorize the Execution of an Agreement with Kingston Medical Arts Limited (Committee of Adjustment: Application No. 784-74 - Consent to Mortgage) - 315
- #8021 - A By-Law to Authorize the Execution of an Agreement with Kingston Medical Arts Limited (Site Plan: Ongwanada Hospital Property - Part of Farm Lot 21, Concession 1) - 315
- #8022 - A By-Law to Authorize the Expropriation of Certain Land for Widening Portions of the North Side of Counter Street - 316
- #8023 - A By-Law to Authorize the Execution of an Agreement with the Kingston Professional Fire Fighters Association, Local 498 (1974) - 316
- #8024 - A By-Law to Authorize the Execution of an Agreement with the Estate of Edith Van Straubenzee (Committee of Adjustment: Applications Nos. 790-74 and 791-74 - Consents to Conveyances) - 317
- #8025 - A By-Law to Authorize the Execution of an Agreement with the Estate of Edith Van Straubenzee (Site Plan : 86 Beverley Street - Part of West Half of East Half of Lot 22, Concession 1, and Lot 19) - 317
- #8026 - A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,3,8,9 and 10, Report No. 60) - 350,383
- # 8027 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner: Princess & Bagot Streets; Boulevard Paving: 624 Princess Street and 622 King Street) - 350, 383
- #8028 - A By-Law to Authorize the Execution of an Agreement with J.L. Richards and Associates Limited for Design and Administration During Construction of Bath Road Bridge - 351,456
- #8029 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (2 Hour Meters: Portion of Garrett Street) - 351,383
- #8030 - A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited for Construction of Roads, Parking Lots and Walkways at Lake Ontario Park and Various Other Parks Throughout the City. - 351,383
- #8031 - A By-Law to Amend By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways, and Recreation Areas in Certain City Parks." (Revise Schedule of Costs) - 351,412
- #8032 - A By-Law to Authorize the Execution of an Agreement with Collins Chevrolet, Oldsmobile, Cadillac Limited for Lease of Lands on East Side of Bagot Street, Northerly from Barrack Street. - 351,412
- #8033 - A By-Law to Authorize the Execution of an Agreement with Keg 'N Cleaver Restaurants Ontario Limited for Lease of 251 Ontario Street - 351
- #8034 - A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusement Limited (Rides at Lake Ontario Park: Delete Mini Bumpers and Substitute Wet Boat Ride) - 352
- #8035 - A By-Law to Authorize the Execution of an Agreement with Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Rezoning 30.47 Acres on North Side of Counter St.) - 352

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- #8036 - A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area" (Zone Change From M3 to M3 (Modified) 30.47 Acre Parcel of Land Being Part of Lot 22, Concession 3, on Counter Street.- 352
- #8037 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 69: Medical Office Space - 0.4 Acre South Side of Wellington Street between Gore and Earl Streets - 47 Wellington Street) - 379,413
- #8038 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Zone Change from B to B (Modified), 47 Wellington Street) - 379,414
- #8039 - A By-Law to Authorize the Execution of An Agreement with Hans H. Westenberg and Marian Westenberg (Site Plan: 47 Wellington Street and Rear Parcel) - 379,414
- #8040 - A By-Law to Authorize the Execution of an Agreement with Hans H. Westenberg and Marian Westenberg (Development of 47 Wellington Street and Rear Parcel) - 379,414
- #8041 - A By-Law to Authorize the Execution of an Agreement with Bell Canada (Cable Easement: LaFleur Park) - 379,523
- #8042 - A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of the Highway Traffic Act" (Clauses 2,4 & 5, Report No. 67) - 379,413
- #8043 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3 and 5, Report No. 67) - 380,413
- #8044 -A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Sale of Dog Licenses at Pound) - 380,414
- #8045 - A By-Law to Authorize the Execution of an Amending Agreement with Township of Pittsburgh (Sewage Disposal) - 380, 650
- #8046 - A By-Law to Amend By-Law No. 7287, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act" (Reapportion Costs of Sidewalk Construction - King Street) - 380
- #8047 - A By-Law to Authorize the Execution of an Agreement with Howard C. Mayo (Encroachment: Ordnance Street at Read of 35 Rideau Street) - 380,415
- #8048 - A By-Law to Authorize the Execution of an Agreement with Mr. D.C. Thompson (License of Occupation - Portion of Walkway Adjoining 1241 Johnson Street) - 380,456
- 8049 - A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited to Amend Contract 74-8W For Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Include Extra Work) - 381,456
- #8050 - A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited to Amend Contract 74-6W for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Include Reconstruction of Patrick Street: Increase Cost and Quantities) - 381,414
- #8051 - A By-Law to Amend By-Law No. 7101, "A By-Law to Appoint Thorne Gunn & Co. as City Auditors" (Change Name to Thorne Riddell & Co.) - 381,413
- #8052 - A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Costs and Increase 1974 Contribution) - 381,413
- #8053 - A By-Law to Authorize the Execution of an Agreement with Bennett Paving and Materials Limited (Contract 73-6W for Grading, Granular Base, Drainage and Hot Mix Paving of the Traffic Circle, Bath Road and Princess Street) - 381,456
- #8054 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Add: Seasonal Rates for Senior Citizens) - 381

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- #8056 - A By-Law to Repeal By-Law No. 7919, "A By-Law to Authorize the Execution of a Lease Agreement With Stanley and Avril Morris (Transfer of Lease for City Owned Cottage Lot: Lot C, Plan 525)" - 382
- #8057 - A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,574,609.99 and to Borrow Same by the Issue of Debentures Therefor. - 384
- #8058 - A By-Law to Authorize the Execution of an Agreement with B. & R. Construction (Subdivision: Southwest Corner of McMahon Avenue and Windsor Road) - 408
- #8059 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 70: Designate Route of Rideau Trail) - 408,457
- #8060 - A By-Law to Authorize the Stopping Up of Certain Unopened Road Allowances on the Community Centre Grounds. - 409,523
- #8061 - A By-Law to Authorize the Stopping Up of Frontenac Street Between Brock and Mack Streets. - 409,523
- #8062 - A By-Law to Authorize the Construction of Curbs, Gutters, Boulevard and Intersection Improvement in Portsmouth Avenue From 120 Feet South of Baiden Street to King Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition). - 409,523
- #8063 - A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevard, Including Two Entrances, on Portsmouth Avenue From Johnson Street to 120 Feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 409,523
- #8064 - A By-Law to Authorize the Construction of a 12" Watermain and Two Water Services in King Street West and in an Easement from Portsmouth Avenue to 660 Feet West of the West Property Line of St. Lawrence College, Under the Provisions of Section 7 of The Local Improvement Act (Petition) - 409,650
- #8065 - A By-Law to Authorize the Execution of an Agreement With Wilfred Sorensen and Lily Inglis, Architects (Design and Supervision of New Central Library - Former Notre Dame Convent Property) - 409,457
- #8066 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking: Revise Driveway Parking Regulation and Increase Penalty; and Walkway Paving - George Street - Kingston General Hospital) - 410
- #8067 - A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 3,8 and 12, Report No. 74 and Clause 6, Report No. 78) - 410
- #8068 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulation, Supervision and Control of Such Parking Meters" (Clauses 7 and 9, Report No. 74, and Clause 6, Report No. 78) - 410
- #8069 - A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Ingress, Egress, and Parking, 45 Counter Street) - 410
- #8070 - A By-Law to Authorize the Execution of an Agreement With Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 74-1W) - 410
- #8071 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains (Storm Drainage - Queen's-Kingston Family Medicine Centre at Hotel Dieu Hospital) - 410
- #8072 - A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget For the City of Kingston (1973-1978)" (Revision Number 2) - 411
- #8073 - A By-Law to Authorize the Execution of an Agreement With Russell M. McKnight and McKnight Construction Limited (Committee of Adjustment: Application No. 768-74 - Consent to Conveyance) - 411

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- #8074 - A By-Law to Authorize the Execution of and Agreement With Kingston Medical Arts Limited (Committee of Adjustment: Application No. 784-74- Storm Sewer Easement: Ongwanada Hospital Grounds) - 411
- #8075 - A By-Law to Authorize the Stopping Up of Counter Street at the C.N.R. Spur to Alcan on Wednesday, June 26, 1974 - 413
- #8076 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix The Rates and Charges for Parking on Such Parking Lots" (Meters - Princess Anne Parking Lot) - 415
- #8077 - A By-Law to Authorize the Execution of an Agreement With MacLennan Associates, Architects (Design and Supervision of Day Care Centre - Block E, Headway Project) - 453,523
- #8078 - A By-Law to Authorize the Stopping up of Belle Park Drive - 453
- #8079 - A By-Law to Authorize the Execution of an Agreement with Carlo Sorensen Ltd. (Lake Ontario Park - Construction of Washroom Facilities) - 453,523
- #8080 - A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Co. Ltd. (Contract No. 74-2W - Road Reconstruction, Widening and Paving in Portsmouth Avenue and King Street) - 453,524
- #8081 - A By-Law to Authorize the Execution of a Lease Agreement With Queen's University at Kingston (Public Walkway - Waterfront - Breakwater Park to Macdonald Park) - 453,524
- #8082 - A By-Law to Amend By-Law No. 7516, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the South Side of Weller Avenue Place from Division Street to Weller Avenue and on the South Side of Weller Avenue from Weller Avenue Place to 148.5 Feet West of Wiley Street Under the Provisions of Section 12 of The Local Improvement Act" (Increased Cost) - 453,524
- #8083 - A By-Law to Amend By-Law No. 7457, "A By-Law to Authorize the Reconstruction of Certain Pavements Under the Provisions of Section 12 of the Local Improvement Act" (Increased Cost - King Street) - 453,555
- #8084 - A By-Law to Authorize the Execution of an Agreement with Joao Cordeiro (Committee of Adjustment: Application No. 801-74 - Minor Variance) - 454
- #8085 - A By-Law to Authorize the Execution of an Agreement with 285794 Ontario Limited (Committee of Adjustment: Application No. 806-74 - Minor Variance - Site Plan) - 454
- #8086 - A By-Law to Amend By-Law No. 8067, "A By-Law to Amend By-Law No. 24, 'A By-Law to Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act' (Clauses 3,8 and 12, Report No. 74 and Clause 6, Report No. 78)" - 454
- #8087 - A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen as Represented by The Minister of Transport for Canada (Airport - Water Supply) - 454
- #8088 - A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Bus Shelters; Stone Wall at 53-55 William Street; Repeal Fence Erection at Kingston Community School; Access to Proposed Liquor Store at Princess and Concession Streets; Public Utilities Commission - Bell Clamp Gasmain - King Street from Clarence to Johnson Streets) - 454
- #8089 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2, 6, 9 and 12, Report No. 83) - 454
- #8090 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 6, 7 and 8, Report No. 83) - 454
- #8091 - A By-Law to REPEAL By-Law No. 7508, "A By-Law to Authorize the Execution of an Agreement with Kingston Community School (Wire Mesh Fence at 86 Nelson Street) - 455

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- #8092 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Twilight Curfew in City Parks) - 455
- #8093 - A By-Law to Authorize the Execution of an Amending Lease Agreement with Kingston Humane Society (Additional Area for Animal Shelter) - 455
- #8094 - A By-Law to Amend By-Law No. 7514, "Property Standards By-Law" (Revise Penalty Clause) - 455
- #8095 - A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Bell Clamp Gasmain - King Street From Clarence to Johnson Streets) - 455
- #8096 - A By-Law to Levy an Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1974 - 455
- #8097 - A By-Law to REPEAL By-Law No. 5059, "A By-Law to Authorize the Execution of a License Agreement with Queen's University of Kingston (Waterfront Easement)" - 455
- #8098 - A By-Law to Authorize an Application to The Ontario Municipal Board for an Order to Annex a Portion of the Township of Kingston to the City of Kingston (54.390 Acres North of Highway 401 and East of Division Street) - 455
- #8099 - A By-Law to Authorize the Execution of an Amending Agreement With Mr. Douglas L. Hardtman, Q.C., City Solicitor (Revise Section 3) - 455
- #8100 - A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston 1973 - 1978)" Revision No. 3) - 455
- #8101 - A By-Law to Authorize the Execution of an Agreement with Korsan Limited (Airport - Water Supply) - 457
- #8102 - A By-Law to Designate an Area of Demolition Control (County of Frontenac Court House Property) - 459
- #8103 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 71: Hazard Lands) - 519, 701
- #8104 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 72: Cataraqui Golf and Country Club - 21.6 Acres - Residential - low density) - 519, 555
- #8105 - A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from A - Agricultural to R1b - Residential, 21.6 Acres West of Nickle Avenue) - 519,555
- #8106 - A By-Law to Authorize the Execution of an Agreement With Miss Kingston Boat Line to Lease Portion of City Owned Land (Sign Erection - Northeast Corner of Barrack and Ontario Streets) - 519,556
- #8107 - A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Provision for Extention of Dog Runs and Care of Dogs in Quarantine) - 519,599
- #8108 - A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Section 8) - 519,555
- #8109 - A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston - 520,650
- #8110 - A By-Law to Amend By-Law 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 4, 5, 6, 7, 8, 9, and 14, Report No. 92) - 520,555
- #8111 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 92) - 520,555
- #8112 - A By-Law to Authorize the Execution of an Agreement With the Kingston Limestone Golden Years Club (Lease of McCarthy Building - Montreal and Brock Streets) - 520,701

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By-Laws (cont'd)

- #8113 - A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Controlling of Dogs in City Parks) - 520,556
- #8114 - A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (Land Transfer - Portion of Sir John A. Macdonald Boulevard and Johnson Street) - 520,599
- #8115 - A By-Law to Authorize the Execution of an Amending Agreement With Bennett Paving and Materials Limited (Amend Contract 73-6W - Include Extra Work) - 520,556
- #8116 - A By-Law to Authorize the Construction of Asphalt Pavement with Curbs, Gutters and Boulevards on Patrick Street, From Russell Street to Joseph Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition) - 520,701
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- #8191 - A By-Law to Authorize the Execution of an Agreement With Woodcock Cartage and Excavation Limited (Removal of Debris - On-Shore Olympic Sailing Facilities) - 700
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- #8197 - A By-Law to Authorize the Execution of an Agreement With Zion United Church Foundation Inc. For A Fixed Tax of $25.00 Per Unit. - 702
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  - Heikamp, J. - Lawn Seed - 108
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- Santin, Camillo - 77 Weller Avenue - 387,607
- Tricil Waste Management Ltd. - Industrial Park - 753
- Westenberg, Hans & Marion - 47 Wellington Street - 223,283, 361,362,474
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- Zion Complex - Pine Street - Senior Citizens Apartments - 74,75,115

CITY COUNCIL MEETING NO. 1

Local Govt.

The Inaugural Meeting of the Council of The Corporation of the City of Kingston for the Year 1974 will be Held in the New Council Chamber at City Hall on Friday, January 4, 1974, at 5:00 P.M.

INVOCATION OF DIVINE BLESSING

by Rev. Norman Allison

MOTION OF APPRECIATION

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration on the understanding that they will report back to the Mayor by March 31, 1974, as to the disposition of his recommendations.

APPOINTMENT OF STANDING COMMITTEES

Moved by Alderman Matthews,
Seconded by Alderman Norton,

That the following list of Standing Committees and appointments of Council for the year 1974 be amended as follows and as amended be approved:

(a) Delete "Alderman Travers" from Traffic and Streets and "Alderman Webb" from Social Services and Rideaucrest Home.

Add "Alderman Travers" to Social Services and Rideaucrest Home and add "Alderman Webb" to Traffic and Streets.

(b) Delete "Alderman Brightman" from Social Services and Rideaucrest Home and substitute "Alderman McArthur"

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*	
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic and Streets. *(By-Law No. 1).*	
1973 Members:	Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Travers, Ald. Webb.	
1974 Members:	Mayor Speal (Chairman), Ald. Matthews (Vice-Chairman) Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Norton	
FIRE, LEGISLATION AND HOUSING	Five Aldermen. *(By-Law No. 1)*	
1973 Members:	Ald. Keyes (Chairman), Ald. Norton (Vice-Chairman), Ald. Foster, Ald. Gerretsen, Ald. Keenleyside.	
1974 Members:	Ald. Norton (Chairman) Ald. Webb (Vice-Chairman), Ald. Foster, Ald. Keyes, Ald. Timmins	
GRIEVANCE	Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1)*	
1973 Members	Ald. Matthews (Chairman), Ald. Hagerman, Ald. McArthur.	
1974 Members	Ald. Matthews, Ald. McArthur, Ald. Travers.	
PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*	
1973 Members	Ald. Brightman (Chairman), Ald. Timmins, (Vice-Chairman), Ald. Foster, Ald. Norton, Ald. Watts.	
	Non-Members of Council	Term Ending
	Mrs. Genevieve Picherack	Dec. 31, 1974.
	Mr. T.O. Flint	Dec. 31, 1973.
	Mr. E.G. Walton	Dec. 31, 1975.
1974 Appointments:	Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Foster, Ald. Travers, Ald. Watts	
	Mr. T.O. Flint	Dec. 31, 1976.

Note: Term of Office of person shown in GOTHIC has expired.

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Name of Committee	*Composition of Committee*	
PUBLIC WORKS	Five Aldermen. *(By-Law No. 1)*	
1973 Members:	Ald. Matthews (Chairman), Ald. Hagerman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Watts	
1974 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-chairman), Ald. Brightman, Ald. Keyes, Ald. Watts	
RIDEAUCREST HOME	Five Aldermen. *(By-Law No. 1)*.	
1973 Members:	Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Timmins, Ald. Watts.	
1974 Members:	Ald. Hagerman (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Watts, Ald. Webb	
SOCIAL SERVICES	Five Members of Council. *(By-Law No. 1)*	
1973 Members:	Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Timmins, Ald. Watts.	
1974 Members:	Ald. Hagerman (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Watts, Ald. Webb	
TRAFFIC AND STREETS	Five Aldermen. *(By-Law No. 1)*	
1973 Members	Ald. Webb (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Norton	
1974 Members	Ald. Gerretsen (Chairman), Ald. Brightman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Travers.	
AIRPORT COMMITTEE	Mayor and four Members, one of whom may be a Non-Council Member. *(By-Law No. 1)*	Term Ending
1973 Members:	Mayor Speal, Ald. Keenleyside, (Chairman), Ald. Watts (Vice-Chairman), Ald. Gerretsen, Ald. Travers	
1974 Members	Mayor Speal, Ald. Keenleyside, Ald. Travers, Ald. Watts, Mr. George Vosper	Dec.31,1974
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 7818)*.	

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*		
BOARD OF APPEAL (Cont'd)			Authority
1973 Members:	Mr. D. Bruce	*Ex Officio*	
	Mr. Eric Sullivan	Builder	C. Mtg. No 1, 1973
	Mr. A. Connidis	Architect	
	Mr. J.D. Lee	P. Eng.	
	Mr. J.A. Minnes	P. Eng.	
	Mr. S.D. Marcus	Lawyer	
1974 Members:	Mr. D. Bruce	*Ex Officio*	
	Mr. Eric Sullivan	Builder	C. Mtg. No. 1, 1974
	Mr. Thomas Mill	Architect	
	Mr. J.D. Lee	P. Eng.	
	Mr. J.A. Minnes	P. Eng.	
	Mr. S.D. Marcus	Lawyer	

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (*The Conservation Authorities Act,* R.S.O. 1970, Chap. 78, Sec. 2 & 13)

		Authority	Term Ending
1973 Representatives:	Mr. J. O'Dette	C.Mtg.#1 1973	Dec.31, 1973
	Ald. Watts	C.Mtg.#1 1973	Dec.31, 1973
	Mr. Angus Ross	C.Mtg.#1 1973	Dec.31, 1975
1974 Appointments	Ald. Watts	C.Mtg. #1,1974	Dec. 31, 1974
	Mr. J. O'Dette		Dec. 31, 1976

CHAMBER OF COMMERCE

Two Representatives.

		Authority
1973 Representatives:	Ald. Keenleyside Ald. Timmins	C. Mtg. No 1, 1973
1974 Representatives:	Ald. Timmins Ald. Webb	C. Mtg. No.1, 1974

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (*Child Welfare Act,* R.S.O. Chap. 64, Sec. 7 (4).)

		Authority
1973 Representatives	Ald. Foster Ald. McDougall Ald. Watts	C. Mtg. No. 1, 1973
1974 Representatives:	Ald. Foster Ald. McDougall Ald. Watts	C. Mtg. No. 1, 1974

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

CITY OF KINGSTON - Q.U.A.F.H.O.P. LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". (R.25(22)71).

		Authority
1973 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No.1 1973
1974 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No. 1 1974

CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives plus an "Alternate" (R.100(15)69).

		Authority
1973 Members	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No.1 1973
1974 Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No. 1 1974

COMMITTEE OF ADJUSTMENT

Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment.
(By-Law No. 6893).

		Term Ending	Authority
1973 Members:	Mr. L.C. Edwards	Jan.1,1974	B/L 6893
	Mr. Keith King	Jan.1,1975	B/L 7222
	Mr. John Millan	Jan.1,1975	B/L 7222
	Mr. B.R. Barrett	Jan.1,1976	B/L 7549
	Mr. H.H. Vermette	Jan.1,1976	B/L 7549
1974 Appointments:	Mr. L.C. Edwards	Jan. 1,1977	B/L 7845

COMMITTEE OF ARCHITECTURAL REVIEW

Seven members appointed by Council. One member of the Committee shall be a Planning Board member. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year.
(R.112(5)70 + R.1(2)72)

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*

COMMITTEE OF ARCHITECTURAL REVIEW (cont'd)

		Term Ending	Authority
1973 Members	Mrs. M.Angus(Chairman)	Dec.31/73	C.C. Mtg. No.1,1971
	Dr. H.H. Westenberg	Dec.31/73	
	Mr. Sandy MacLachlan	Dec.31/74	C.C. Mtg. No.1,1972
	Miss Jennifer McKendry	Dec.31/74	
	Dr. J.D. Stewart	Dec.31/75	C.C.Mtg. No.1, 1973
	Mrs. Helen Finley	Dec.31/75	
	Ald. Hagerman	Dec.31/73	
1974 Appointments:	Ald. Gerretsen	Dec. 31/74	C.C. Mtg. No. 1,1974
	Mrs. M. Angus	Dec. 31/76	
	Dr. H.H. Westenberg	Dec. 31/76	

COURT OF REVISION
(Local Improvement Appeals Only)

Three persons eligible to be elected members of Council or are members of Council.
(By-Law No. 6559).

		Authority	Term Ending
1973 Members	Mr. P. Good	B/L 7223	Dec.31,1973
	Mr. G.J. Knight		Dec.31,1974
	Mr. P.J. Radley	B/L 7550	Dec.31,1975
1974 Appointment:	Mr. R. Kizell	B/L 7846	Dec.31,1976

THE ELECTRICIAN'S EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario.
(By-Law No. 2566, Sec. 9).

		Authority
1973 Members:	Mr. D. Bruce, Bldg. Inspector *(Ex Officio)*	
	Mr. F. Brown (Master Electrician)	R.59(5)63.
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	R.9(3)70
	Ald. Keenleyside	Council Mtg.No.1,1973
1974 Appointments:	Ald. Keenleyside	C.C. Mtg. # 1 1974
	Mr. D. Granger (Master Electrician)	
	Mr. R. Hornbeck (H.E.P.C.)	
	Mr. T. Murray (Contractor)	

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*		
EMERGENCY MEASURES ORGANIZATION	Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*		
		Authority	Term Ending
1973 City Members	Mayor Speal *(Ex Officio)* Ald. Brightman Ald. McDougall Ald. Travers Ald. McArthur (Mayor's Alternate)	C.Mtg. No.1,1973	Dec. 31, 1973
1974 Appointments	Mayor Speal Ald. Brightman Ald. McArthur Ald. Travers Ald. Matthews (Mayor's Alternate)	C.Mtg. No.1,1974	Dec.31, 1974

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative	
		Authority
1973:	Ald. Timmins	C. Mtg. No. 1, 1973
1974:	Ald. Norton	C. Mtg. No. 1, 1974

GASOLINE ADVISORY COMMITTEE	Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1998)*	
		Authority
1973 Members:	Chief R.W. Nesbitt *(Ex Officio)*	
	Ald. Webb (Chairman)	B/L 6895
	Mr. A. Eves (Employer) Mr. E. Gowdy (Employer) Mr. H. Reid (Employee)	B/L 7224
1974 Appointments:	Ald. Webb	B/L 6895
	Mr. Bright	B/L 7847
	Mr. N. Argue	B/L 7847
	Mr. H. Reid	B/L 7224

GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*		
		Term Ending	Authority
1973 Members:	Mrs. Jean Schwenger (Chairman) Mr. Ryan Quatsch (Vice-Chairman) Mrs. Sheldon Cohen Mr. D. Kemp Ald. Watts Ald. Webb Miss Carol Whyman	Dec. 31,1973	C.Mtg. No.1 1973
1974 Members:	Mrs. Sheldon Cohen Mr. D. Kemp Ald. Norton Mr. Ryan Quatsch Mrs. Jean Schwenger Ald. Watts Miss Carol Whyman	Dec. 31,1974	C.Mtg. No.1 1974

Note: Term of Office of Person Shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	Authority
HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee.	Chairman of Fire, Legislation and Housing Committee and nine members appointed annually. *(R.97(1)68)*	
1973 Members:	Mrs. D. Bennett Mr. R.M. Burns Mr. J. Condy	C.Mtg. No. 1, 1973 R.23(7)73
	Mr. L. Dubenofsky Mr. D. Innes Mr. J. Johnston Ald. Keyes Mr. H. Langabeer Mr. A. Miller Rev. R. Solmes	C. Mtg. No. 1, 1973
1974 Members	Mr. R.M. Burns Mr. L. Cochrane Mr. J. Condy Mr. L. Dubenofsky Mr. D. Innes Mr. H. Kennedy Mr. H. Langabeer Mr. A. Miller Ald. Norton Rev. R. Solmes	C.C.Mtg. No. 1, 1974
INDUSTRIAL COMMISSION	Twelve members appointed annually be resolution of Council, Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St.Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University and one representative of Labour. *(By-Law No. 3308).*	
1973 Members:	Mayor Speal Ald. Brightman Ald. Gerretsen Ald. Matthews Ald. McArthur Ald. Travers	C.Mtg. No. 1, 1973
	Mr. W.C. Harvey (C. of C.) Mr. A. Martin (Labour) Dr. J.H. Brown (Queen's) Mr. R.S. Burnett (C. of C.) Mr. R. Potts (P.U.C.) Mr. D.L. Sarantos (C.M.A.)	R.10(12)73
1974 Appointments	Ald. Brightman Ald. Keenleyside Ald. Matthews Ald. McArthur Ald. Travers Mr. R.S. Burnett (C. of C.) Mr. W.C. Harvey (C. of C.) Mr. K.G. Enright (P.U.C.) Mr. A. Martin (Labour)	C.C.Mtg. No.1 1974

Name of Committee	*Composition of Committee*
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and four members of Council. *(1967)*

1973 Members:

Members	Authority
Mayor Speal	C. Mtg. No. 1, 1973
Ald. Brightman	
Ald. Keenleyside	
Ald. Travers	
Ald. Webb	

1974 Members: COMMITTEE TO BE DISBANDED

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD

Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural society. *(City of Kingston Act, 1950, Chap. 102)*

Aldermen appointed annually, other members appointed for three year over-lapping terms.

1973 Members:

		Authority	Expiration Date
	Mr. R. Hickeson	C.C.Mtg.1-71	Dec.31,1973
(1)	Mr. Douglas Downey	(R.19(3)71)	Dec.31,1973.
	Mr. Lorne Cook	C.C.Mtg.1-72	Dec.31,1974.
(1)	Mr. N. Bracken	R.24(1)72	Dec.31,1974
	Ald.Brightman	C.Mtg.No.1, 1973	Dec.31,1973.
	Ald. Matthews		Dec.31,1973.
	Ald. Webb		Dec.31,1973.
	Mr. R. Polk		Dec.31,1975.
	Ald. McDougall	(Mayor's Substitute)	Dec.31,1973.
(1)	Mr. G.Bennett	R.18(2)73	Dec.31,1975
	Mr. C.Earl	R.75(18)73	Dec.31,1974

1974 Appointments

	Authority	Expiration Date
Ald. Brightman	C.Mtg.No.1 1974	Dec.31,1974
Ald. Hagerman		Dec.31,1974
Ald. Matthews		Dec.31,1974
Mr. P. Good		Dec.31,1976
Ald. McDougall (Mayor's Substitute)	B/L 7848	Dec.31,1974

Note: (1) = Recommended by Kingston and District Agricultural Society.

KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. *Planning Act*, R.S.O. 1970, Chap. 349, Section 4. Members of Council appointed annually, other members three year overlapping terms.

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

KINGSTON PLANNING BOARD (cont'd)

1973 Members:

	Authority	Expiration Date
Mr. H. Verstappen	B/L 7325	Dec.31,1973.
Mrs. D. Geiger	R.92(30)72	Dec.31,1973.
Mr. H. Mayo	B/L 6877	Dec.31,1973.
Mrs. M. Grant	B/L 7225	Dec.31,1974.
Ald. Foster	B/L 7553	Dec.31,1973
Ald. Gerretsen		Dec.31,1973
Ald. Keyes		Dec.31,1973
Ald. Matthews		Dec.31,1973
Ald. Hagerman	(Mayor's Substitute) (B/L 7552)	Dec.31,1973

1974 Appointments:

	Authority	Expiration Date
Ald. Gerretsen	B/L 7850	Dec.31,1974
Ald. Keyes		
Ald. Matthews		
Ald. Norton		
Mrs. D. Geiger		Dec.31,1974
Mr. Allen Clarke		Dec.31,1975
Mr. S. Fyfe		Dec.31,1976
Ald. Timmins (Mayor's Substitute)	B/L 7849	Dec.31,1974

KINGSTON AREA PLANNING BOARD

Mayor (ex officio and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (*Planning Act*, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

1973 Members:

		Authority	Expiration Date
	Mrs. Lin Good	B/L6878	Jan. 1, 1974.
	Mr. A. Vowles	B/L6878	Jan. 1, 1974
(1)	Councillor P. Beeman	B/L7250	Jan.1,1974
	Mr. W.H. Calvert	B/L7226	Jan.1,1975
(1)	Mr. W. Westlake	B/L7250	Jan.1,1975
	Ald. Travers	B/L7555	Jan.1,1974
	Dr. John Berry	B/L7555	Jan.1,1976
	Mrs. Jean Clarke	B/L7555	Jan.1,1976
	Ald. Hagerman	(Mayor's Substitute) 7554	Jan.1,1974
	Mr. L. Bell	B/L7637	Jan.1/75
(2)	Councillor W.H.G.Wilson	7589	Jan.1/74
(2)	Mr. R.J. Sweezey	B/L 7596	Jan.1/76

1974 Appointments:

	Authority	Expiration Date
Ald. Travers	B/L 7852	Jan.1,1975
Mrs. Lin Good		Jan.1,1977
Mr. John Robson		Jan.1,1977
Ald. Gerretsen (Mayor's Substitute)	B/L 7851	Jan.2,1975

Note: (1) = Recommended by Kingston Township.
(2) = Recommended by Pittsburg Township.

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11,1968, authorized by By-Law No. 5992 three members of the Health Unit are appointed by Th Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1973 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/73	Dec.31, 1973
1974 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/74	Dec. 31,1974

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expiration Date
1973 Representative:	Ald. Brightman	C.Mtg.1/73	Dec.31,1973
1974 Representative:	Ald. Brightman	C.Mtg.1/74	Dec.31,1974

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate, School Board. *Public Libraries Act,* R.S.O. 1970, Chap. 381, Section 5.

		Authority	Expiration Date
1973 City Members:	Mr. R.C. Spooner	C.C.Mtg. 1-71	Feb.1,1974
	Judge A.R. Campbell	C.C.Mtg. 1-72	Feb.1,1975
	Mr. B. Doubleday	C.Mtg. 1-73	Feb.1,1976
	Ald. Keyes (Mayor's Substitute)	B/L 7556	Dec.31,1973
1974 Appointments:	Mr. R.C. Spooner	C.C.Mtg.1-74	Feb.1,1977
	Ald. Webb (Mayor's Substitute)	B/L 7853	Dec.31,1974

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909)*

		Authority
1973 Members:	Ald. Brightman Ald. Foster Ald. Norton Ald. Timmins Ald. Watts	C.Mtg. 1/73
1974 Members:	Ald. Keenleyside Ald. Timmins Ald. Foster Ald. Travers Ald. Watts	C. Mtg.1/74

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

1973 Representative:	Ald. Brightman	C.Mtg. 1/73
1974 Representative	Ald. Brightman	C.Mtg. 1/74

NOTE: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*

PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment.
(By-Law No. 2929)

		Authority	Expiration Date
1973 Members:	Mr. T. ANNIS	B/L7092	Dec.31,1973
	Mr. E.B. McAdoo	B/L7228	Dec.31,1974
	Mr. W.E. Ted Weller	B/L7557	Dec.31,1975
1974 Appointment:	Mr. K. Kramil	B/L7854	Dec.31,1976

PARKING AUTHORITY LIAISON

		Authority
1973:	Ald. Webb Ald. Gerretsen (as alternate)	C.Mtg. 1/73
1974:	Ald. Gerretsen Ald. Brightman (As alternate)	C.Mtg. 1/74

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee
(By-Law No. 5920, Sec. 9)

		Authority
1973 Members:	Mr. D. Bruce	*(ex Officio)*
	Ald. Matthews Mr. Denis Brisebois (Master Plumber's Rep.) Mr. Joseph Murphy (Contractor's Rep.)	C.Mtg.1/73
1974 Appointments:	Ald. McArthur	C.Mtg.1/74

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms.
(By-Law No. 7514)

		Authority	Term Ending
1973 Members	Mr. W. Kordts	R.96(10)73	Jan.1/74
	Mr. E. Blaney		Jan.1/75
	Mr. R. Pollitt		Jan.1/75
	Mrs. M. Phipps-Walker		Jan.1/74
	Mr. E. Milne		Jan.1/76
1974 Appointments:	Mr. W. Kordts	C.Mtg.1 1974	Jan.1/77
	Mrs. M. Phipps-Walker		Jan.1/77

Note: Term of Office of Person shown in GOTHIC has expired.

Name of Committee | *Composition of Committee*

QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING — One Representative.

		Authority
1973 Representative	Ald. Foster	C.Mtg.1/73
1974 Representative:	Ald. Foster	C.Mtg.1/74

QUEEN'S UNIVERSITY ALMA MATER SOCIETY — One Representative of Council.

		Authority
1973 Representative:	Ald. Norton	C.Mtg.1/73
1974 Representative:	Ald. Norton	C.Mtg.1/74

REGIONAL WASTE MANAGEMENT COMMITTEE — Chairman and Vice-Chairman of Public Works.

		Authority
1973:	Ald. Matthews Ald. Hagerman	C. Mtg. 1, 1973
1974:	Ald. Matthews Ald. McArthur	C. Mtg. 1, 1974

SCIENCE '44 CO-OP INC. ADVISORY BOARD — One Representative of Council.

		Authority
1973:	Ald. Foster	C.Mtg.1-73
1974:	Ald. Foster	C.Mtg.1-74

SUBURBAN ROADS COMMISSION — Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act*, R.S.O. 1970, Chap. 201, Sec. 63.

1973 and 1974 Members:

	Authority	Term Ending
Mrs. Lin Good	B/L6881	June 1,1976
Mr. F.C. Hawkey	B/L6881	Dec.31,1975.

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS — Two Representatives of Council

		Authority
1973 Representatives:	Ald. Brightman Ald. Watts	C. Mtg. 1, 1973
1974 Representatives:	Ald. Matthews Ald. Watts	C. Mtg. 1, 1974

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	Authority	
SITE PLAN COMMITTEE	Four Civic Officials and an Architect, who is appointed for 2 year term. *(R.13(4)72)*		
1973 Members:	Chief building Inspector - Mr. D. Bruce	R.13(4)72	
	Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman	R.13(4)72	
	Parks, Property and Recreation Administrator - Mr. D. Fluhrer	R.13(4)72	
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72	
	An Architect (appointed for two year term)		
	Mr. Andrew J. Connidis Term Ending Dec.31,1973	R.40(9)72	
	Mr. Michael H. Ross (an alternate) Term Ending Dec.31,1973	R.125(4)72	
1974 Appointments:	Mr. Michael H. Ross	C.Mtg. No.1 1974	Dec.31,1975
	Mr. Neil MacLennan (as alternate)		Dec.31,1975

Name of Committee	*Composition of Committee*	Authority
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*	
1973 Members	Mr. T.J. McKibbin Mrs. Margaret Angus Mr. Ian E. Wilson, (City Archivist)	
	Ald. Timmins Ald. Webb	C. Mtg. 1, 1973
1974 Appointments:	Ald. Keenleyside Ald. Timmins	C.Mtg.1, 1974

NOTE: Term of Office of person shown in GOTHIC has expired.

Name of Committee		*Composition of Committee*	Authority
KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS			
	1973:		
	Council Representative:	Ald. Keenleyside	R.68(9)73
	Mayor's Representative:	Ald. Keyes	
	Members:	Mr. W.J. Bosworth Mr. W.B. Dalton Mr. M.L. Davies Mr. K.N. Gordon Mr. H. Jemmett Mr. C.W. Jones Mr. S.S. Lazier Mr. J.W. McCullough Mr. J.T. Orgill Mr. R.E. Partridge Mr. L.A. Sherwood Mr. R.L. Watts	
	1974 Council Representative:	Ald. Keenleyside	C.Mtg.1-74
	Mayor's Representative:	Ald. Keyes	

MOTION OF APPRECIATION

Moved by Alderman Matthews,
Seconded by Alderman Norton,

That Council record its appreciation for the community service given by the retiring members of Council Committees, Boards and Authorities as follows:

Mr. A. Connidis	*Board of Appeal and Site Plan Committee*
Mr. P. Good	*Court of Revision*
Mr. F. Brown	*Electrician's Examining Board*
Mr. A. Eves	*Gasoline Advisory Committee*
Mr. E. Gowdy	*Gasoline Advisory Committee*
Mrs. D. Bennett	*Housing Subcommittee*
Mr. J. Johnston	*Housing Subcommittee*
Mr. R. Hickeson	*Kingston Community Memorial Centre Board*
Mr. H. Mayo	*Kingston Planning Board*
Mr. H. Verstappen	*Kingston Planning Board*
Mr. A. Vowles	*Kingston Area Planning Board*
Mr. T. Annis	*Parking Authority of the City of Kingston*

TABLING OF DOCUMENTS

COMMUNICATIONS

To be filed:

(1) From the Kingston and District Labour Council notifying of the nomination of Mr. A. Martin for reappointment to the Industrial Commission.

(2) From the Ministry of Colleges and Universities, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(3) From the Ministry of Agriculture and Food notifying that the Dog Licensing and Live Stock and Poultry Protection Act is being reviewed as a whole and that Council's request that the Act be amended to authorize municipalities by by-law to limit the number of dogs kept at any one home will be given very careful consideration.

(4) Decision of the Ontario Municipal Board dated the 16th day of October 1973 allowing the appeal of Frank Wierciuski; setting aside the decision of the Committee of Adjustment and dismissing the consent to Keitha M. Smith and Hazel I. Smith to convey part of Lot 15, Plan 200, at 106 Macdonnell Street.

(5) From the Bureau of Municipal Research report on the Metro and Area Board of Education commenting on the budget ceilings in Metropolitan Toronto

COMMUNICATIONS (Cont'd)

To Be Filed:

(6) From The Ministry of Colleges and Universities enclosing a copy of Ontario Regulation 720/73 "Grants for Museums".

To Be Referred to Traffic and Streets Committee

(7) From the Corporation of the City of Stratford requesting Council's endorsation of their following resolution:

> *"WHEREAS the use of Bicycles as a means of Transportation and Recreaction has significantly increased and*
>
> *WHEREAS the number of bicycles being operated by persons under 16 years of age is increasing proportionately and*
>
> *WHEREAS injury and fatal accidents involving the use of Bicycles is increasing and*
>
> *WHEREAS the number of Bicycles involved in accidents after dark not equipped with lights etc. as required by the Highway Traffic Act has reached an alarming rate and*
>
> *WHEREAS the Manufacturer or Dealer in Bicycles are not required to provide as standard equipment, the front light, tail-light, or approved reflector, horn or bell or the reflective tape on the front and rear as required by the Highway Traffic Act,*
>
> *BE IT THEREFORE RESOLVED that the Municipal Corporation of the City of Stratford petition the Provincial Government to pass Legislation making it mandatory for the Dealer of Bicycles to install the lights, horn or bell and reflective tape as required by the Highway Traffic Act on new Bicycles prior to sale to the public."*

PETITIONS

REPORTS

REPORT NO. 1

Kingston, Ontario,

December 13, 1973.

To The Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1974 until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

2. That a by-law be presented to Council to provide:

   (a) That Ald. K.W. Matthews be appointed to act from time to time, during the year 1974, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

   (b) That Ald. K.C. Norton be appointed to act from time to time, during the year 1974, in the place and stead of the Mayor when the Mayor and Ald. Matthews are both absent from the City of Kingston or both absent through illness; and

   (c) That Ald. Matthews be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1974 when a written signature is required.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 12 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 12 their third reading.

(c) That By-Laws 1 to 12 be given their third reading.

(1) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointment: Mr. L. C. Edwards)

(THREE READINGS) (PROPOSED NO. 7845)
City Council Meeting No. 1, 1974

(2) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of *The Local Improvement Act*" (Appointment: Mr. R. Kizell)

(THREE READINGS) (PROPOSED NO. 7846)
City Council Meeting No. 1, 1974

(3) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'." (1974 Appointments)

(THREE READINGS) (PROPOSED NO. 7847)
City Council Meeting No. 1, 1974

(4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1974 (Ald. McDougall)

(THREE READINGS) (PROPOSED NO. 7848)
City Council Meeting No. 1, 1974

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1974 (Ald. Timmins)

(THREE READINGS) (PROPOSED NO. 7849)
City Council Meeting No. 1, 1974

(6) A By-Law to Appoint Seven Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7850)
City Council Meeting No. 1, 1974

(7) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1974 (Ald. Gerretsen)

(THREE READINGS) (PROPOSED NO. 7851)
City Council Meeting No. 1, 1974

(8) A By-Law to Appoint Three Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7852)
City Council Meeting No. 1, 1974

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1974 (Ald. Webb)

(THREE READINGS) (PROPOSED NO. 7853)
City Council Meeting No. 1, 1974

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan, H. Anderson and Mr. G. Holloway as Members of The Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. K. Kramil)

(THREE READINGS) (PROPOSED NO. 7854)
City Council Meeting No. 1, 1974

(Note: 2/3 Vote of Members of Council Present at Meeting is required.)

(11) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1974 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 7855)
Clause 1, Report No. 1, 1974

(12) A By-Law to Appoint Ald. K. W. Matthews as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. C. Norton as Acting Mayor in the Absence of the Mayor and of Ald. Matthews

(THREE READINGS) (PROPOSED NO. 7856)
Clause 2, Report No. 1, 1974

MOTIONS

That the sympathy of Council be extended to the family of the late Mrs. Vera Mae Swain.

Local Govt

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of The Corporation of the City of Kingston for the Year 1974 was Held in the New Council Chamber at City Hall on Friday, January 4, 1974, at 5:05 P.M.

INVOCATION OF DIVINE BLESSING

by Rev. Norman Allison

"Almighty and Everlasting God, giver of life and love, we praise and adore your glorious name and give thanks for the goodness and guidance you have given us in years past.

As we stand at the beginning of a new year in this building, built by our forefathers and recently refurbished under the direction of this Council, we see something of the beauty of your works and your intention for us, and once again we cast ourselves upon your mercy and fatherly care.

We pray that you will graciously lead our Mayor, Aldermen, and all those who serve our community through the uncertainties of this new year and protect them from the dangers which may lie in wait for them; prepare them for the duties they have accepted and may they undertake this work of local government as a vocation and ministry to the people of Kingston. Grant that they may bring to their work brains that think, and hearts that feel; may they have ideals, imagination, courage and understanding; may they never be enslaved by routine and convention and popular opinion, but be given special gifts of wisdom and be upheld by thy free spirit, through the grace of our Lord Jesus Christ.

Amen."

MOTION OF APPRECIATION

Moved by Alderman Matthews,
Seconded by Alderman Norton,

That the appreciation of Council be extended to Reverend Norman Allison for attending this meeting and for his Invocation of Divine Blessing.

CARRIED

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

MAYOR'S INAUGURAL ADDRESS

MEMBERS OF COUNCIL, LADIES AND GENTLEMEN:

The Inaugural Address is perhaps the most important document that a mayor must prepare, for not only does it serve to set forth the goals the community will seek to attain in the forthcoming 12 months, but it also serves as a permanent record from which can be measured the success or failure of Council to attain these objectives.

I will, in due course, elaborate on the objectives we will set for 1974 and review with you the accomplishments of 1973.

Before doing so, however, I would like to pay tribute to those who have been responsible for the renovations and restoration of City Hall. I am sure all of you have now had an opportunity to tour this magnificent building and to examine it with a critical eye. One can see - yes, even feel - the spirit of this building. Nurtured by the understanding and sympathetic approach of our architects, Smith & MacLennan, and especially Neil MacLennan, ably assisted by Peter Stokes; carefully and painstakingly gutted and rebuilt by T.A. Andre & Sons under the watchful eye of Mr. Mortenson; and refurnished to the smallest of detail by Neil MacLennan and Murray Oliver - this building was rejuvenated and

MAYOR'S INAUGURAL ADDRESS (cont'd)

once again becomes the home of City Government. This magnificent tourist attraction is a beautiful example of what bodies both private and governmental can do to preserve our historic past.

The men and women who worked on this building in many capacities can be truly proud of the product of their labours, and we thank them all for having restored a building which is a monument to our Tercentenary Logo: Historic Past - Promising Future. It's nice to be home!

Now may I turn for a moment and reflect on the activities of our Tercentenary celebrations. We have had an opportunity these last few days to think about what has happened, the excitement, the anxiety, the prayers and the thanksgiving. We all have our own memories of the distinguished visitors, the joyful events, the happy greetings and the sad goodbyes.

There was a tremendous outpouring of energy and community spirit and, as I said in my first inaugural, "The strength of a community is in the hearts of its people".

As I look back in my scrapbook, I cannot help but feel a bit of sadness that it is all over. We involved the total community, young and old, both as participants and as workers.

Wherever we went, and at every function we attended, my wife and I were witnesses to, and recipients of, the warmth, hospitality and the spirit of the people of this proud and historic city.

The involvement of the community was total, and our heartfelt thanks go out to the military and to Queen's University who gave of their time, their money, their buildings and themselves freely to serve the common welfare.

And how does one adequately thank the hundreds and, yes, thousands of volunteers who worked so hard for three years to provide the opportunity and the atmosphere in which the multitude of events took place - to Clare Henderson, to Nancy Lumb and especially to the Tercentenary Chairman, Wally Viner? Their reward must come from the satisfaction in having initiated and coordinated the events and in the realization that the lasting monument to Tercentenary will be the community spirit that was rekindled this year, for the renewed sense of our heritage and for the new realization of our brotherhood.

During a year filled with Tercentenary functions and social events, this Council was also actively engaged in providing the leadership and initiating the many and varied programs necessary to govern a growing community. I would like to share with you some of the accomplishments of the objectives set forth in my inaugural of January 8, 1973.

One of the most challenging tasks set for this administration was financial, and in this we were successful. We managed to adopt new budgetary procedures for our operating budget. Notwithstanding rapidly mounting costs, and without decreasing services to the community, tax increases were held to a minimal 2%. We adopted a new and realistic five-year capital budget which, while providing the City with the projects it needs, does not put an undue burden on the tax-payer. We are living within our means. At the same time, we were in a position to refund to the tax-payers of Kingston a rebate in cash of approximately 14% of their taxes when increased grants to our community were announced by the Provincial Government.

We increased our down payment on capital projects to 15%. This now demands more careful fiscal scrutiny of projects. At the same time, we are decreasing the interest payments the tax-payer will have to make in the future.

We expanded our Parks, Recreation and Property Department and provided for an overflow accommodation in all our parks during 1973.

We continued our sewer separation program and commenced construction for the expansion of our sewerage treatment plant, which should be operational by mid-1974.

We were able to effect a dramatic decline in case loads in our Social Services Department, and to carry on more intensive care with those who still required municipal assistance.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Our Planning Board continued its frantic pace of holding public meetings to provide a forum for participation of our citizens in the life style of their neighbourhoods and their community.

We arranged for the financing of the Olympic events and received contributions of $600,000.00 from the Federal Government, $500,000.00 from the Provincial Government, and signed the agreement with C.O.J.O. to underwrite the capital cost of the development to the extent of four million dollars.

I arranged for the appointment of a committee to hold public meetings and, on the basis of input from the citizens of this community, it will recommend to Council the ultimate use of the Olympic site for the benefit of all of the citizens of Kingston.

We were able to conclude agreements and see the start of construction of 347 units of geared-to-income housing, 52 units of senior citizen housing, and 97 units of Home Made Easy, all of which should be completed and ready for occupancy in 1974. In addition, tenders should be called within the next three months on some 72 units of senior citizen housing on the Convent property. Development has also started on the McCullough property to provide an additional 132 lots for private homes.

Ever aware of the necessity of attracting industry and commerce to our City and area, we have approved the plans for the development of 177 acres as an industrial park, second to none in Canada, on the Alcan property, which will provide this community with industrial assessment and employment hitherto beyond our dreams.

For senior citizens, we have formerly approved the McCarthy Building as a Senior Citizen Drop-In Centre, provided for more housing units to be constructed and introduced the unlimited use of public transportation by our senior citizens at a nominal cost of five cents per ride.

In law enforcement, much has been accomplished of which all can justly take pride in. Meetings of the Police Commission have been opened to the public, crime statistics are published monthly; members of the Commission and police personnel have gone out through the community to better inform our citizens of what police work entails, and to listen to the concerns of people everywhere.

Morale on the Police Force has improved and public awareness and willingness to help has increased. We have completed our review of the Police Report, ably assisted by the Police Association which contributed greatly to our discussions, and many of the recommendations have already been implemented. We have more policemen walking the beats and incidents of crime in our City have been drastically reduced.

In addition, this Council has approved a new library to be built in 1976 and a health unit in 1974. We participated with money and manpower in the establishment of the creativity centre on King Street and the establishment of Tercentenary Lodge which is bringing independence and fulfillment to many less fortunate than ourselves. Our Council passed a new building code to ensure better and safer building construction within our community for the protection of our people. We quickly assisted and encouraged the establishment of cable television in Kingston and area, as well as promoted and assisted in the establishment of a Junior A hockey franchise in our community. We also passed enabling legislation for the downtown business improvement area to give us access to funds to protect and revitalize the core of our City.

As I stated a year ago, we were given the responsibility of governing for two years,and though much has been accomplished much more has to be done. I recite the foregoing, however, to indicate that this administration has met the goals set forth in my first inaugural, though faced with an unimaginable demand on the time of elected representatives being involved with Tercentenary events.

Now, I would like to turn my attention to specific committees and the goals of 1974.

MAYOR'S INAUGURAL ADDRESS (cont'd)

FINANCE COMMITTEE

As the coordinating body of Council and the Committee to which all budgets are referred prior to approval by Council as a whole, it remains that of the greatest significance in coordinating and originating policy to be carried out by other committees. I trust that the budget process initiated last year will be continued - thus giving an opportunity to all to deal in principles and goals rather than be lost in the mirk of detail.

In the New Year, this Committee will be asked to consider its membership with a view perhaps of adding representation from the Planning Board and also reviewing the function of the Traffic and Streets Department and its incorporation into the Public Works Department.

This Committee will also be charged with the responsibility of coordinating the Olympic events and ensuring the proper purchase of lands, development of the site and providing the city with a lasting benefit to be shared by all our citizens.

I will also ask the Finance Committee to enact regulations as to what matters come before committees, so that we can more clearly distinguish between policy which is the responsibility and perogative of elected people and administration which is the duty of the civil servants to carry out these policies. The problems and issues facing elected people are growing in number and in complexity. Council members must have the time, and the information made available to them, to make knowledgeable decisions without getting involved in the detailed carrying out of these functions.

I will also ask the Finance Committee to meet with representatives of neighbouring townships and county councils, with a view to strengthening our common bonds and of coordinating to a greater extent some of the services we provide to the people we are dedicated to serve.

I will also recommend that endorsement be given by the Finance Committee and Council to the efforts of the Provincial Government to acquire Le Moines Point and that the City of Kingston give substantial financial assistance to preserve this waterfront land for the use of all people in this area and Province of Ontario.

In the field of transportation, I will recommend that six new 17-passenger Dial-a-Bus and four 45-passenger buses be purchased.

PARKS, RECREATION AND PROPERTY COMMITTEE

A great deal of praise must go to this Department which carried out its role above and beyond the call of duty during 1973. This Department is a large one and changed with many and various responsibilities and tasks which, under normal circumstances, keeps it very busy. This year, however, there was added the extra burdens of City Hall renovations, Olympics and, of course, the multitude of Tercentena events. On behalf of Council and the citizens of this community, I pay a special tribute to Mr. Douglas Fluhrer, his directors and all of his staff for a job well done

Now I would be the last person to allow this group who have shown imagination and ingenuity to rest on their laurels, and I have specific recommendations for them to consider and implement in the coming year.

In keeping with my policy of open space and the need for recreational facilities for the present and the future, the capital budget which I submitted provides for an allotment of $800,000.00 over a five-year period for park development.

Having purchased this year the Mowat property, Artillery Park and the Orchard Street property, I am recommending that some immediate landscaping be implemented for the use of these sites immediately, and that public meetings be held and long range plans be initiated for the ultimate development of these sites.

I would encourage the redistribution of responsibilities for the maintenance of major parks to ensure their improvement and upkeep.

MAYOR'S INAUGURAL ADDRESS (cont'd)

In coooperation with the Planning Board, we will continue negotiations with the Federal Government for the development of the Dry Dock site to create another park area along our waterfront.

I will also recommend an immediate study be undertaken in the area around City Hall fronting on King Street. My recommendation to the Committee will be that all car parking be removed, that we explore the feasibility of replacing the asphalt with cobblestone or other decorative patio stone, that benches and perhaps a fountain be installed and that the area be turned into a plaza for people to enjoy. In keeping with this recommendation, adequate facilities will have to be made for the retention of the Farmers' Market which adds much to our community and makes this an even more attractive area and focal point of our City.

PUBLIC WORKS COMMITTEE

From 1968 through to 1972, the City was only able to resurface 2½ miles of streets, with the result that many of our neighbourhoods deteriorated and appeared shabby and run-down. Under a new policy instituted last year, and using new technology available to us, we were able to resurface 8½ miles of streets at a cost of only $155,000.00. This program has aided in upgrading the appearance of many areas throughout our City, and hopefully will encourage citizens to take more pride in their neighbourhoods and discourage decay. I recommend that the 1974 Committee continue with this program.

I will also recommend that the Committee consider the reconstruction of Portsmouth Avenue, between King and Johnson Streets, without further delay, Furthermore, I will ask that immediate plans be prepared for the reconstruction of Counter Street, west of Sir John A. MacDonald Boulevard.

The sewer separation program initiated many years ago will still receive the highest of priorities.

TRAFFIC AND STREETS COMMITTEE

The first and foremost task to which I would ask this Committee to address itself is the Traffic Circle. We have been bogged down in red tape and inexcusable delays, and we have a miserable track record in this case which has been a project of three mayors and four different councils. This program must be reviewed and dealt with so that construction can start some time in 1974. I will ask that a full report of the status of the Circle and what further steps are required to be done, to be submitted to the Finance Committee before the end of January 1974.

I am also recommending that the Committee seriously examine the proliferation of signs throughout our City with the hope that standardization of signs and regulations might be adopted and this pollution of our landscape might be reversed.

I will also be asking the Committee to re-examine its role and perhaps its incorporation into the Public Works Committee.

SOCIAL SERVICES

As I stated earlier, there has been a dramatic decline in case load, primarily due to new legislation, whereby permanently unemployable persons are considered for Provincial allowance.

This is an opportune time for our Department to carry on more intensive and personal work with those individuals and families who still have need of municipal assistance.

I encourage the Department to maintain their involvement with senior citizens, and hope they will continue the excellent efforts of our homemakers and their work with families.

I will ask the Department to expand its work with outside agencies to assist employables to obtain gainful employment and unemployables to attain a dignity of stature.

MAYOR'S INAUGURAL ADDRESS (cont'd)

PLANNING BOARD

This Committee has been an active example of citizen participation during the first year of this Council. Many public meetings have been held, affording an opportunity for citizens to voice their opinions. We all appreciate the heavy work load, not only of the Committee but also of the Administrator and his staff.

I recommend the continuation of public meetings and of the establishment of standards of development to suit the needs of our community.

The most important goal for this Committee will be to present the new Zoning By-Law to Council as early as possible in the New Year.

AIRPORT COMMITTEE

We have now received notification that the Federal Government will contribute $57,000.00 out of a total cost of approximately $70,000.00 to supply the airport site with water. A new road to the site has been built by the County of Frontenac and the Federal Government is actively reviewing our request to extend the main runway to 4,00 feet. We already have witnessed the advantages and potential of STOL Aircraft Service. We are confident that the Kingston Airport will play an even greater role in the future in the development of the Kingston region, both industrially and as a tourist Mecca.

I will recommend that Council approve the retaining of consultants during the next few weeks to plan and oversee the development of this site and to ensure its orderly growth.

OLYMPICS

The spirit of the Olympics and our involvement is rapidly permeating throughout the community. With work about to start in March, with the discussions of the use of the area and the funding assured, I hope that all our citizens will start now to prepare themselves to host the 1976 Olympic sailing events.

Recommendations will be sent to the Finance Committee shortly to establish a committee similar to the Tercentenary Committee to plan for the festivities of 1976. The Olympic Office in Kingston will be opening at 19 Queen Street some time during January of 1974.

In closing, I want to sincerely thank the members of the 1973 Council and especially the Finance Committee. Throughout 1973, I have frequently called upon the members of Council for advice which each has given me, freely and willingly. An extra special burden was placed on the Mayor's office this year because of the many social events taking place, and again the aldermen responded willingly and ensured that most, if not all, of the Tercentenary events were attended by elected representatives. The City can truly be proud of your efforts.

I trust, Ladies and Gentlemen, that by the activities of this Council we have added to our community's real strength and to our people's spirit and happiness.

I ask for and look forward to your continued support as we look ahead to the challenges of 1974.

MOTION OF REFERRAL

Moved by Alderman Matthews,
Seconded by Alderman Norton,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration on the understanding that they will report back to the Mayor by March 31, 1974, as to the disposition of his recommendations.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Alderman Matthews,
Seconded by Alderman Norton,

That the List of Standing Committees and appointments of Council for the year 1974 be amended as follows and as amended by approved:

(a) Delete "Alderman Travers" form Traffic and Streets and "Alderman Webb" from Social Services and Rideaucrest Home.

Add "Alderman Travers" to Social Services and Rideaucrest Home and add "Alderman Webb" to Traffic and Streets.

(b) Delete "Alderman Brightman" from Social Services and Rideaucrest Home and substitute "Alderman McArthur"

CARRIED

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic and Streets. *(By-Law No. 1).*
1973 Members:	Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Travers, Ald. Webb.
1974 Members:	Mayor Speal (Chairman), Ald. Matthews (Vice-Chairman) Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Norton
FIRE, LEGISLATION AND HOUSING	Five Aldermen. *(By-Law No. 1)*
1973 Members:	Ald. Keyes (Chairman), Ald. Norton (Vice-Chairman), Ald. Foster, Ald. Gerretsen, Ald. Keenleyside.
1974 Members:	Ald. Norton (Chairman) Ald. Webb (Vice-Chairman), Ald. Foster, Ald. Keyes, Ald. Timmins
GRIEVANCE	Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1)*
1973 Members	Ald. Matthews (Chairman), Ald. Hagerman, Ald. McArthur.
1974 Members	Ald. Matthews, Ald. McArthur, Ald. Travers.

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*	
1973 Members	Ald. Brightman (Chairman), Ald. Timmins, (Vice-Chairman), Ald. Foster, Ald. Norton, Ald. Watts.	
	Non-Members of Council	Term Ending
	Mrs. Genevieve Picherack	Dec. 31, 1974.
	Mr. T.O. Flint	Dec. 31, 1973.
	Mr. E.G. Walton	Dec. 31, 1975.
1974 Appointments:	Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Foster, Ald. Travers, Ald. Watts	
	Mr. T.O. Flint	Dec. 31, 1976.
PUBLIC WORKS	Five Aldermen. *(By-Law No. 1)*	
1973 Members:	Ald. Matthews (Chairman), Ald. Hagerman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Watts	
1974 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-chairman), Ald. Brightman, Ald. Keyes, Ald. Watts	
RIDEAUCREST HOME	Five Aldermen. *(By-Law No. 1).*	
1973 Members:	Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Timmins, Ald. Watts.	
1974 Members:	Ald. Hagerman (Chairman), Ald. McDougall (Vice-Chairman), Ald. McArthur, Ald. Travers, Ald. Watts	
SOCIAL SERVICES	Five Members of Council. *(By-Law No. 1)*	
1973 Members:	Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Timmins, Ald. Watts.	
1974 Members:	Ald. Hagerman (Chairman), Ald. McDougall (Vice-Chairman), Ald. McArthur, Ald. Travers, Ald. Watts	
TRAFFIC AND STREETS	Five Aldermen. *(By-Law No. 1)*	
1973 Members	Ald. Webb (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Norton	
1974 Members	Ald. Gerretsen (Chairman), Ald. Brightman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Webb	

Note; Term of office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
AIRPORT COMMITTEE	Mayor and four Members, one of whom may be a Non-Council Member. *(By-Law No. 1)*
	Term Ending
1973 Members:	Mayor Speal, Ald. Keenleyside, (Chairman), Ald. Watts (Vice-Chairman), Ald. Gerretsen, Ald. Travers
1974 Members	Mayor Speal, Ald. Keenleyside, Ald. Travers, Ald. Watts, Mr. George Vosper — Dec.31,1974
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 7818).*

1973 Members:

Member		Authority
Mr. D. Bruce	*Ex Officio*	C. Mtg. No 1, 1973
Mr. Eric Sullivan,	Builder	
Mr. A. Connidis,	Architect	
Mr. J.D. Lee,	P. Eng.	
Mr. J.A. Minnes,	P. Eng.	
Mr. S.D. Marcus,	Lawyer	

1974 Members:

Member		Authority
Mr. D. Bruce	*Ex Officio*	C. Mtg. No. 1, 1974
Mr. Eric Sullivan,	Builder	
Mr. Thomas Mill,	Architect	
Mr. J.D. Lee,	P. Eng.	
Mr. J.A. Minnes,	P. Eng.	
Mr. S.D. Marcus,	Lawyer	

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time.
(The Conservation Authorities Act, R.S.O. 1970, Chap. 78, Sec. 2 & 13)

1973 Representatives:

	Authority	Term Ending
Mr. J. O'Dette	C.Mtg.#1 1973	Dec.31, 1973
Ald. Watts	C.Mtg.#1 1973	Dec.31, 1973
Mr. Angus Ross	C.Mtg.#1 1973	Dec.31, 1975

1974 Appointments

	Authority	Term Ending
Ald. Watts	C.Mtg. #1,1974	Dec. 31, 1974
Mr. J. O'Dette		Dec. 31, 1976

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	
CHAMBER OF COMMERCE	Two Representatives.	
		Authority
1973 Representatives:	Ald. Keenleyside Ald. Timmins	C. Mtg. No 1, 1973
1974 Representatives:	Ald. Timmins Ald. Webb	C. Mtg. No.1, 1974
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). *(Child Welfare Act,* R.S.O. Chap. 64, Sec. 7 (4).)	
		Authority
1973 Representatives	Ald. Foster Ald. McDougall Ald. Watts	C. Mtg. No. 1, 1973
1974 Representatives:	Ald. Foster Ald. McDougall Ald. Watts	C. Mtg. No. 1, 1974
CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX - LIASON COMMITTEE	Three City Representatives, plus an "Alternate". (R.25(22)71).	
		Authority
1973 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No.1 1973
1974 City Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No. 1 1974
CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE	Three City Representatives plus an "Alternate" (R.100(15)69).	
		Authority
1973 Members	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No.1 1973
1974 Members:	Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No. 1 1974

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
COMMITTEE OF ADJUSTMENT	Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. *(By-Law No. 6893).*

		Term Ending	Authority
1973 Members:	Mr. L.C. Edwards	Jan.1,1974	B/L 6893
	Mr. Keith King	Jan.1,1975	B/L 7222
	Mr. John Millan	Jan.1,1975	B/L 7222
	Mr. B.R. Barrett	Jan.1,1976	B/L 7549
	Mr. H.H. Vermette	Jan.1,1976	B/L 7549
1974 Appointments:	Mr. L.C. Edwards	Jan. 1,1977	B/L 7845

COMMITTEE OF ARCHITECTURAL REVIEW	Seven members appointed by Council. One member of the Committee shall be a Planning Board member. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(R.112(5)70 + R.1(2)72)*

		Term Ending	Authority
1973 Members	Mrs. M.Angus(Chairman)	Dec.31/73	C.C. Mtg.
	Dr. H.H. Westenberg	Dec.31/73	No.1,1971
	Mr. Sandy MacLachlan	Dec.31/74	C.C. Mtg.
	Miss Jennifer McKendry	Dec.31/74	No.1,1972
	Dr. J.D. Stewart	Dec.31/75	
	Mrs. Helen Finley	Dec.31/75	C.C.Mtg.
	Ald. Hagerman	Dec.31/73	No.1, 1973
1974 Appointments:	Ald. Gerretsen	Dec. 31/74	
	Mrs. M. Angus	Dec. 31/76	C.C. Mtg.
	Dr. H.H. Westenberg	Dec. 31/76	No. 1,1974

COURT OF REVISION (Local Improvement Appeals Only)	Three persons eligible to be elected members of Council or are members of Council. *(By-Law No. 6559).*

		Authority	Term Ending
1973 Members	Mr. P. Good	B/L 7223	Dec.31,1973
	Mr. G.J. Knight		Dec.31,1974
	Mr. P.J. Radley	B/L 7550	Dec.31,1975
1974 Appointment:	Mr. R. Kizell	B/L 7846	Dec.31,1976

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
THE ELECTRICIAN'S EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-Law No. 2566, Sec. 9).*

		Authority
1973 Members:	Mr. D. Bruce, Bldg. Inspector *(Ex Officio)*	
	Mr. F. Brown (Master Electrician)	R.59(5)63.
	Mr. R. Hornbeck (H.E.P.C. of Ont.)	
	Mr. T. Murray (Contractor)	R.9(3)70
	Ald. Keenleyside	Council Mtg.No.1,1973
1974 Appointments:	Ald. Keenleyside	C.C. Mtg. # 1 1974
	Mr. F. Brown, (Master Electrician)	
	Mr. R. Hornbeck (H.E.P.C.)	
	Mr. K. McGowan (Contractor)	

EMERGENCY MEASURES ORGANIZATION	Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*

		Authority	Term Ending
1973 City Members	Mayor Speal *(Ex Officio)*	C.Mtg. No.1,1973	Dec. 31, 1973
	Ald. Brightman		
	Ald. McDougall		
	Ald. Travers		
	Ald. McArthur (Mayor's Alternate)		
1974 Appointments	Mayor Speal	C.Mtg. No.1,1974	Dec.31, 1974
	Ald. Brightman		
	Ald. McArthur		
	Ald. Travers		
	Ald. Matthews (Mayor's Alternate)		

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative

		Authority
1973:	Ald. Timmins	C. Mtg. No. 1, 1973
1974:	Ald. Norton	C. Mtg. No. 1, 1974

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	Term Ending	Authority
GASOLINE ADVISORY COMMITTEE	Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1998)*		
1973 Members:	Chief R.W. Nesbitt *(Ex Officio)* Ald. Webb (Chairman)		B/L 6895
	Mr. A. Eves (Employer) Mr. E. Gowdy (Employer) Mr. H. Reid (Employee)		B/L 7224
1974 Appointments:	Ald. Webb		B/L 6895
	Mr. Bright		B/L 7847
	Mr. N. Argue		B/L 7847
	Mr. H. Reid		B/L 7224
GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*		
1973 Members:	Mrs. Jean Schwenger (Chairman) Mr. Ryan Quatsch (Vice-Chairman) Mrs. Sheldon Cohen Mr. D. Kemp Ald. Watts Ald. Webb Miss Carol Whyman	Dec. 31,1973	C.Mtg. No. 1973
1974 Members:	Mrs. Sheldon Cohen Mr. D. Kemp Ald. Norton Mr. Ryan Quatsch Mrs. Jean Schwenger Ald. Watts Mrs. Carol Argue	Dec. 31,1974	C.Mtg. No.1 1974
HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee.	Chairman of Fire, Legislation and Housing Committee and nine members appointed annually. *(R.97(1)68)*		
1973 Members:	Mrs. D. Bennett Mr. R.M. Burns Mr. J. Condy		C.Mtg. No. 1, 1973 R.23(7)73
	Mr. L. Dubenofsky Mr. D. Innes Mr. J. Johnston Ald. Keyes Mr. H. Langabeer Mr. A. Miller Rev. R. Solmes		C. Mtg. No. 1, 1973
1974 Members	Mr. R.M. Burns Mr. L. Cochrane Mr. J. Condy Mr. L. Dubenofsky Mr. D. Innes Mr. H. Kennedy Mr. H. Langabeer Mr. A. Miller Ald. Norton Rev. R. Solmes		C.C.Mtg. No. 1, 1974

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	Authority
INDUSTRIAL COMMISSION	Twelve members appointed annually be resolution of Council, Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St.Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University and one representative of Labour. *(By-Law No. 3308).*	
1973 Members:	Mayor Speal Ald. Brightman Ald. Gerretsen Ald. Matthews Ald. McArthur Ald. Travers	C.Mtg. No. 1, 1973
	Mr. W.C. Harvey (C. of C.) Mr. A. Martin (Labour) Dr. J.H. Brown (Queen's) Mr. R.S. Burnett (C. of C.) Mr. R. Potts (P.U.C.) Mr. D.L. Sarantos (C.M.A.)	R.10(12)73
1974 Appointments	Ald. Brightman Ald. Keenleyside Ald. Matthews Ald. McArthur Ald. Travers Mr. R.S. Burnett (C. of C.) Mr. W.C. Harvey (C. of C.) Mr. K.G. Enright (P.U.C.) Mr. A. Martin (Labour)	C.C.Mtg. No.1 1974
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and four members of Council. *(1967)*	
1973 Members:	Mayor Speal Ald. Brightman Ald. Keenleyside Ald. Travers Ald. Webb	C. Mtg. No. 1, 1973
1974 Members:	COMMITTEE TO BE DISBANDED	
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural society. *(City of Kingston Act, 1950, Chap. 102)* Aldermen appointed annually, other members appointed for three year over-lapping terms.	

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee — *Composition of Committee*

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (cont'd)

		Name	Authority	Expiration Date
1973 Members:		Mr. R. Hickeson	C.C.Mtg.1-71	Dec.31,1973
	(1)	Mr. Douglas Downey	(R.19(3)71)	Dec.31,1973.
		Mr. Lorne Cook	C.C.Mtg.1-72	Dec.31,1974.
	(1)	Mr. N. Bracken	R.24(1)72	Dec.31,1974
		Ald.Brightman	C.Mtg.No.1, 1973	Dec.31,1973.
		Ald. Matthews		Dec.31,1973.
		Ald. Webb		Dec.31,1973.
		Mr. R. Polk		Dec.31,1975.
		Ald. McDougall	(Mayor's Substitute)	Dec.31,1973.
	(1)	Mr. G.Bennett	R.18(2)73	Dec.31,1975
		Mr. C.Earl	R.75(18)73	Dec.31,1974
1974 Appointments		Ald. Brightman	C.Mtg.No.1 1974	Dec.31,1974
		Ald. Hagerman		Dec.31,1974
		Ald. Matthews		Dec.31,1974
		Mr. P. Good		Dec.31,1976
		Ald. McDougall (Mayor's Substitute)	B/L 7848	Dec.31,1974

Note: (1) = Recommended by Kingston and District Agricultural Society.

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. *Planning Act,* R.S.O. 1970, Chap. 349, Section 4. Members of Council appointed annually, other members three year overlapping terms.

	Name	Authority	Expiration Date
1973 Members:	Mr. H. Verstappen	B/L 7325	Dec.31,1973.
	Mrs. D. Geiger	R.92(30)72	Dec.31,1973.
	Mr. H. Mayo	B/L 6877	Dec.31,1973.
	Mrs. M. Grant	B/L 7225	Dec.31,1974.
	Ald. Foster	B/L 7553	Dec.31,1973
	Ald. Gerretsen		Dec.31,1973
	Ald. Keyes		Dec.31,1973
	Ald. Matthews		Dec.31,1973
	Ald. Hagerman	(Mayor's Substitute) (B/L 7552)	Dec.31,1973
1974 Appointments:	Ald. Gerretsen	B/L 7850	Dec.31,1974
	Ald. Keyes		
	Ald. Matthews		
	Ald. Norton		
	Mrs. D. Geiger		Dec.31,1974
	Mr. Allen Clarke		Dec.31,1975
	Mr. S. Fyfe		Dec.31,1976
	Ald. Timmins (Mayor's Substitute)	B/L 7849	Dec.31,1974

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee — *Composition of Committee*

KINGSTON AREA PLANNING BOARD

Mayor (ex officio and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (*Planning Act*, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

		Authority	Expiration Date
1973 Members:	Mrs. Lin Good	B/L6878	Jan. 1, 1974
	Mr. A. Vowles	B/L6878	Jan. 1, 1974
	(1) Councillor P. Beeman	B/L7250	Jan.1,1974
	(1) Mr. W. Westlake	B/L7250	Jan.1,1975
	Ald. Travers	B/L7555	Jan.1,1974
	Dr. John Berry	B/L7555	Jan.1,1976
	Mrs. Jean Clarke	B/L7555	Jan.1,1976
	Ald. Hagerman (Mayor's Substitute)	7554	Jan.1,1974
	Mr. L. Bell	B/L7637	Jan.1/75
	(2) Councillor W.H.G.Wilson	7589	Jan.1/74
	(2) Mr. R.J. Sweezey	B/L 7596	Jan.1/76
1974 Appointments:	Ald. Travers	B/L 7852	Jan.1,1975
	Mrs. Lin Good		Jan.1,1977
	Mr. John Robson		Jan.1,1977
	Ald. Gerretsen (Mayor's Substitute)	B/L 7851	Jan.2,1975

Note: (1) = Recommended by Kingston Township.
(2) = Recommended by Pittsburg Township.

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11,1968, authorized by By-Law No. 5992 three members of the Health Unit are appointed by The Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1973 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/73	Dec.31, 1973
1974 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/74	Dec. 31,1974

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expiration Date
1973 Representative:	Ald. Brightman	C.Mtg.1/73	Dec.31,1973
1974 Representative:	**Ald. Brightman**	**C.Mtg.1/74**	**Dec.31,1974**

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate, School Board. *Public Libraries Act*, R.S.O. 1970, Chap. 381, Section 5.

		Authority	Expiration Date
1973 City Members:	Mr. R.C. Spooner	C.C.Mtg. 1-71	Feb.1,1974
	Judge A.R. Campbell	C.C.Mtg. 1-72	Feb.1,1975
	Mr. B. Doubleday	C.Mtg. 1-73	Feb.1,1976
	Ald. Keyes (Mayor's Substitute)	B/L 7556	Dec.31,1973
1974 Appointments:	Mr. R.C. Spooner	C.C.Mtg.1-74	Feb.1,1977
	Ald. Webb (Mayor's Substitute)	B/L 7853	Dec.31,1974

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909)*

		Authority
1973 Members:	Ald. Brightman Ald. Foster Ald. Norton Ald. Timmins Ald. Watts	C.Mtg. 1/73
1974 Members:	Ald. Keenleyside Ald. Timmins Ald. Foster Ald. Travers Ald. Watts	C. Mtg.1/74

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

1973 Representative:	Ald. Brightman	C.Mtg. 1/73
1974 Representative	Ald. Brightman	C.Mtg. 1/74

PARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment. *(By-Law No. 2929)*

		Authority	Expiration Date
1973 Members:	Mr. T. ANNIS	B/L7092	Dec.31,1973
	Mr. E.B. McAdoo	B/L7228	Dec.31,1974
	Mr. W.E. Ted Weller	B/L7557	Dec.31,1975
1974 Appointment:	Mr. K. Kramil	B/L7854	Dec.31,1976

PARKING AUTHORITY LIAISON

		Authority
1973:	Ald. Webb Ald. Gerretsen (as alternate)	C.Mtg. 1/73
1974:	Ald. Gerretsen Ald. Brightman (As alternate)	C.Mtg. 1/74

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee *(By-Law No. 5920, Sec. 9)*

		Authority *(ex Officio)*
1973 Members:	Mr. D. Bruce Ald. Matthews Mr. Denis Brisebois (Master Plumber's Rep.) Mr. Joseph Murphy (Contractor's Rep.)	C.Mtg.1/73
1974 Appointments:	Ald. McArthur	C.Mtg.1/74

PROPERTY STANDARDS COMMITTEE	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. *(By-Law No. 7514)*

		Authority	Term Ending
1973 Members	Mr. W. Kordts	R.96(10)73	Jan.1/74
	Mr. E. Blaney		Jan.1/75
	Mr. R. Pollitt		Jan.1/75
	Mrs. M. Phipps-Walker		Jan.1/74
	Mr. E. Milne		Jan.1/76
1974 Appointments:	Mr. W. Kordts	C.Mtg.1 1974	Jan.1/77
	Mrs. M. Phipps-Walker		Jan.1/77

QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING	One Representative.	Authority
1973 Representative	Ald. Foster	C.Mtg.1/73
1974 Representative:	Ald. Foster	C.Mtg.1/74

QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One Representative of Council.	Authority
1973 Representative:	Ald. Norton	C.Mtg.1/73
1974 Representative:	Ald. Norton	C.Mtg.1/74

REGIONAL WASTE MANAGEMENT COMMITTEE	Chairman and Vice-Chairman of Public Works.	Authority
1973:	Ald. Matthews Ald. Hagerman	C. Mtg. 1, 1973
1974:	Ald. Matthews Ald. McArthur	C. Mtg. 1, 1974

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.	Authority
1973:	Ald. Foster	C.Mtg.1-73
1974:	Ald. Foster	C.Mtg.1-74

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act*, R.S.O. 1970, Chap. 201, Sec. 63.

1973 and 1974 Members:	Authority	Term Ending
Mrs. Lin Good	B/L6881	June 1,1976
Mr. F.C. Hawkey		Dec.31,1975.

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS	Two Representatives of Council	Authority
1973 Representatives:	Ald. Brightman Ald. Watts	C. Mtg. 1, 1973
1974 Representatives:	Ald. Matthews Ald. Watts	C. Mtg. 1, 1974

SITE PLAN COMMITTEE

Four Civic Officials and an Architect, who is appointed for 2 year term. *(R.13(4)72)*

1973 Members:		Authority
	Chief building Inspector - Mr. D. Bruce	R.13(4)72
	Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman	R.13(4)72
	Parks, Property and Recreation Administrator - Mr. D. Fluhrer	R.13(4)72
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72
	An Architect (appointed for two year term)	
	Mr. Andrew J. Connidis Term Ending Dec.31,1973	R.40(9)72
	Mr. Michael H. Ross (an alternate) Term Ending Dec.31,1973	R.125(4)72

1974 Appointments:			
	Mr. Michael H. Ross	C.Mtg. No.1 1974	Dec.31,1975
	Mr. Neil MacLennan (as alternate)		Dec.31,1975

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*	Authority
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*	
1973 Members	Mr. T.J. McKibbin Mrs. Margaret Angus Mr. Ian E. Wilson, (City Archivist) Ald. Timmins Ald. Webb	C. Mtg. 1, 1973
1974 Appointments:	Ald. Keenleyside Ald. Timmins	C.Mtg.1, 1974

KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS

		Authority
1973:		
Council Representative:	Ald. Keenleyside	R.68(9)73
Mayor's Representative:	Ald. Keyes	
Members:	Mr. W.J. Bosworth Mr. W.B. Dalton Mr. M.L. Davies Mr. K.N. Gordon Mr. H. Jemmett Mr. C.W. Jones Mr. S.S. Lazier Mr. J.W. McCullough Mr. J.T. Orgill Mr. R.E. Partridge Mr. L.A. Sherwood Mr. R.L. Watts	
1974 Council Representative:	Ald. Keenleyside	C.Mtg.1-74
Mayor's Representative:	Ald. Keyes	

Note: Term of Office of person shown in GOTHIC has expired.

MOTION OF APPRECIATION

Moved by Alderman Matthews,
Seconded by Alderman Norton,

That Council record its appreciation for the community service given by the retiring members of Council Committees, Boards and Authorities as follows:

Mr. A. Connidis	*Board of Appeal and Site Plan Committee*
Mr. P. Good	*Court of Revision*
Mr. T. Murray	*Contractor*
Mr. A. Eves	*Gasoline Advisory Committee*
Mr. E. Gowdy	*Gasoline Advisory Committee*
Mrs. D. Bennett	*Housing Subcommittee*
Mr. J. Johnston	*Housing Subcommittee*
Mr. R. Hickeson	*Kingston Community Memorial Centre Board*
Mr. H. Mayo	*Kingston Planning Board*
Mr. H. Verstappen	*Kingston Planning Board*
Mr. A. Vowles	*Kingston Area Planning Board*
Mr. T. Annis	*Parking Authority of the City of Kingston*

CARRIED

TABLING OF DOCUMENTS

COMMUNICATIONS

To be filed:

(1) From the Kingston and District Labour Council notifying of the nomination of Mr. A. Martin for reappointment to the Industrial Commission.

(2) From the Ministry of Colleges and Universities, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(3) From the Ministry of Agriculture and Food notifying that the Dog Licensing and Live Stock and Poultry Protection Act is being reviewed as a whole and that Council's request that the Act be amended to authorize municipalities by by-law to limit the number of dogs kept at any one home will be given very careful consideration.

(4) Decision of the Ontario Municipal Board dated the 16th day of October 1973 allowing the appeal of Frank Wierciuski; setting aside the decision of the Committee of Adjustment and dismissing the consent to Keitha M. Smith and Hazel I. Smith to convey part of Lot 15, Plan 200, at 106 Macdonnell Street.

(5) From the Bureau of Municipal Research report on the Metro and Area Board of Education commenting on the budget ceilings in Metropolitan Toronto.

(6) From The Ministry of Colleges and Universities enclosing a copy of Ontario Regulation 720/73 "Grants for Museums".

COMMUNICATIONS (cont'd)

To Be Referred to Traffic and Streets Committee

(7) From the Corporation of the City of Stratford requesting Council's endorsation of their following resolution:

> *"WHEREAS the use of Bicycles as a means of Transportation and Recreaction has significantly increased and*
>
> *WHEREAS the number of bicycles being operated by persons under 16 years of age is increasing proportionately and*
>
> *WHEREAS injury and fatal accidents involving the use of Bicycles is increasing and*
>
> *WHEREAS the number of Bicycles involved in accidents after dark not equipped with lights etc. as required by the Highway Traffic Act has reached an alarming rate and*
>
> *WHEREAS the Manufacturer or Dealer in Bicycles are not required to provide as standard equipment, the front light, tail-light, or approved reflector, horn or bell or the reflective tape on the front and rear as required by the Highway Traffic Act,*
>
> *BE IT THEREFORE RESOLVED that the Municipal Corporation of the City of Stratford petition the Provincial Government to pass Legislation making it mandatory for the Dealer of Bicycles to install the lights, horn or bell and reflective tape as required by the Highway Traffic Act on new Bicycles prior to sale to the public."*

Which Has Been Referred to the Planning Board, Fire, Legislation and Housing Committee, Finance and Accounts Committee, Housing Sub-Committee

(8) From the Ministry of Housing, Toronto notifying of the signing of a master agreement between Ontario and the federal government for the Neighbourhood Improvement Program with a new program of aid to Ontario municipalities to help improve and conserve residential neighbourhoods.
(Copy distributed to each member of Council.)

PETITIONS

REPORTS

Alderman Matthews presented Report No. 1 of the Finance and Accounts Committee as follows:

Moved by Alderman Matthews, Seconded by Alderman Norton, that Report No. 1 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 1

To The Mayor and Aldermen:

Kingston, Ontario,
December 13, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1974 until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

(See By-Law 11: No. 7855) *CARRIED*

2. That a by-law be presented to Council to provide:

   (a) That Ald. K.W. Matthews be appointed to act from time to time, during the year 1974, in the place and stead of the Mayor

REPORTS (cont'd)

Report No. 1 - Finance and Accounts Committee (cont'd)

2. (a) (cont'd)

when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

(b) That Ald. K.C. Norton be appointed to act from time to time, during the year 1974, in the place and stead of the Mayor when the Mayor and Ald. Matthews are both absent from the City of Kingston or both absent through illness; and

(c) That Ald. Matthews be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1974 when a written signature is required.

(See By-Law 12: No. 7856) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.L. Gerretsen
Tom Hagerman
J.L. Keenleyside
K.C. Norton

* * *

BY-LAWS

(a) Moved by Alderman Matthews,
Seconded by Alderman Gerretsen,

That By-Laws 1 to 12 be given their first and second readings.

CARRIED

(b) Moved by Alderman Hagerman,
Seconded by Alderman Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 12 their third reading.

CARRIED

(c) Moved by Alderman Norton,
Seconded by Alderman Matthews,

That By-Laws 1 to 12 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointment: Mr. L.C. Edwards)

(THREE READINGS) (PROPOSED NO. 7845)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of *The Local Improvement Act*" (Appointment: Mr. R. Kizell)

(THREE READINGS) (PROPOSED NO. 7846)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(3) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'." (1974 Appointments)

(THREE READINGS) (PROPOSED NO. 7847)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1974 (Ald. McDougall)

(THREE READINGS) (PROPOSED NO. 7848)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1974 (Ald. Timmins)

(THREE READINGS) (PROPOSED NO. 7849)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Appoint Seven Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7850)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1974 (Ald. Gerretsen)

(THREE READINGS) (PROPOSED NO. 7851)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Appoint Three Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7852)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1974 (Ald. Webb)

(THREE READINGS) (PROPOSED NO. 7853)
City Council Meeting No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G.M. Allan, H. Anderson and Mr. G. Holloway as Members of The Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. K. Kramil)

(THREE READINGS) (PROPOSED NO. 7854)
City Council Meeting No. 1, 1974

(Note: 2/3 Vote of Members of Council Present at Meeting is required.)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1974 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 7855)
Clause 1, Report No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Appoint Ald. K.W. Matthews as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K.C. Norton as Acting Mayor in the Absence of the Mayor and of Ald. Matthews.

(THREE READINGS) (PROPOSED NO. 7856)
Clause 2, Report No. 1, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Alderman Matthews,
Seconded by Alderman Norton,

That the sympathy of Council be extended to the family of the late Mrs. Vera Mae Swain.

CARRIED

(2) Moved by Ald. Brightman,
Seconded by Alderman Foster,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:37 P.M.

(L.S.)

(signed) *T.J. McKibbin*
CLERK-COMPTROLLER

(signed) *George N. Speal*
MAYOR

BY-LAWS (cont'd)

(10) A By-law to Amend By-law No. [illegible], "A By-law to Appoint O.M. Allan, [illegible] Members of the [illegible] Authority of the City of Kingston" and to Repeal By-law No. [illegible]. (Alderman [illegible])

(THREE READINGS) (ORDINANCE NO. 1974-[illegible])
City Council Meeting No. 1, 1974

([illegible] Members of Council present at meeting as required.)

FIRST READING - CARRIED 7:4[illegible]
SECOND READING - CARRIED 7:4[illegible]
THIRD READING - CARRIED 7:4[illegible]

(11) A By-law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums as Council may deem Necessary to Meet Current Expenditures of the Corporation for the Year 1974 Until Taxes are Collected, Pursuant to Section 332 of the Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (ORDINANCE NO. 1974-[illegible])
(Clause 3, Report No. 1, 1974)

FIRST READING - CARRIED 7:45
SECOND READING - CARRIED 7:45
THIRD READING - CARRIED 7:45

(12) A By-law to Appoint Ald. E.W. Matthews as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. E.C. Norton as Acting Mayor in the Absence of the Mayor and of Ald. E.W. Matthews.

(THREE READINGS) (ORDINANCE NO. 1974-[illegible])
(Clause 4, Report No. 1, 1974)

FIRST READING - CARRIED 7:46
SECOND READING - CARRIED 7:48
THIRD READING - CARRIED 7:49

MOTIONS

(1) Moved by Alderman Matthews,
Seconded by Alderman Norton,

That the sympathy of Council be extended to the family of the late [illegible].

CARRIED

(2) Moved by Ald. Bridgeman,
Seconded by Alderman [illegible],

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT [illegible] P.M.

(Signed) F.J. McKinnon (Signed) George W. [illegible]
CLERK-ADMINISTRATOR MAYOR

CITY COUNCIL MEETING NO. 2

Local Govt

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, January 14, 1974 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(1) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period January 1 to October 31, 1973, as follows:

	1972 Jan. to Oct.	1973 Jan. to Oct.
REVENUE	$391,766.	$451,461.
EXPENDITURES		
Total Operating Expenses	666,104.	786,252.
Less Revenue	391,766.	451,461.
Net Operating Expense:	274,338	334,791.
Plus:		
Pro-Rated Debenture Charges	82,619.	53,250.
D.H.O. Survey	994.	-
Assets Purchased from Current Revenue:	294.	5,091.
New Routes & Services, Promotion, etc.	3,798.	-
Total Deficit	362,043.	393,135.

(2) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures for the period January 1 - November 30, 1973.

(NOTE: Copy of Statement distributed to each member of Council.)

(3) Copy of *"Our Historic Community Latimer - 1787 - 1973"* by Helen D. Arthur presented on January 3, 1974 to be placed in Kingston City Hall Library.

(4) From The Heraldry Society of Canada, Kingston enclosing copy of a pamphlet dealing with civic heraldry which suggests many ways in which the Coat of Arms and Badge can be used.

COMMUNICATIONS

To Be Filed:

(9) From Mr. Walter W. Viner, thanking the members of Council for being a recipient of an Honour Achievement Award.

(10) From the Cataraqui Region Conservation Authority notifying of a meeting of the Authority to be held Wednesday, January 30th, 1974 at 8:00 P.M. in the Frontenac County Council Chambers, Court House, Kingston.

(11) From Queen's University, Kingston notifying that Council's decision to approve Clause 2, Report No. 135 of the Traffic and Streets Committee concerning the right turn access from Queen's West Campus to Sir John A. Macdonald Boulevard is acceptable to them and that the second existing access will be closed off at an early date.

COMMUNICATIONS (cont'd)

To Be Filed:

(12) From the Kingston Public Library thanking the members of Council for their gracious gesture in placing the profits from the sale of "Kingston 300 - a Social Snapshot," in the amount of approximately $4,000., in a reserve fund to be used for the purchase of equipment, books or furniture, preferably in a Canadian vein, within the proposed Tercentenary Library, which will be a section of the new King ston Public Library to be constructed on the former Notre Dame convent property.

To Be Referred to Traffic and Streets Committee

(13) From the City of London, requesting Council's endorsation of their following Resolution:

> *"That, on the recommendation of the City Clerk, the Traffic Co-Ordinator and the Deputy City Solicitor, the following actions be taken in connection with obstructing the flow of traffic at intersections, namely:*
>
> *(a) That the Ontario Traffic Conference be requested to expedite its study and research on the problem of blocking of intersections, with the object in mind of proposing to the Minister of Transportation and Communications a means whereby Police forces in the Province of Ontario can take action against this problem in an effective manner.*
>
> *(b) That, as one possible area of consideration, the Ontario Traffic Conference be asked to consider the feasibility of an amendment to Section 96(3) of The Highway Traffic Act, along the following general lines, namely:*
>
> *'That Section 96(3) of The Highway Traffic Act or any other Rules of the Road that contribute to this problem be amended to provide for the following:*
>
> Provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection.'
>
> *so that the Section as amended will read:*
>
> 'When a green-signal light is shown at an intersection, the driver or operator of a vehicle or car of an electric railway that is approaching the intersection and facing such light may proceed across the intersection or turn left or right provided that any proceeding into the intersection or turn left or right provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection.'"

To Be Referred to the Public Works Committee

(14) From the Ontario Good Roads Association, St. Thomas, notifying the 1974 Convention of the Ontario Good Roads Association will commence on Monday, February 25th, 1974 in the Canadian Room, Royal York Hotel, Toronto, and that the 25th will be devoted to "Seminar for Councillors".

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(15) From Caven Development Co. Ltd. submitting application for amendment to the Official Plan for 40 acres of Part of Lot 22, Con. 2, located north of Concession Street from Industrial to Commercial in order to permit construction of a Shopping Centre.

(16) From Caven Developments Co. Ltd. submitting application for a zone change of 40 acres of Part of Lot 22, Concession 2, located north of Concession Street from M2 and M1, Industrial, to C-3, Commercial, to permit the building of a Regional Shopping Centre.

To Be Referred to the Finance and Accounts Committee

(17) From the City of Windsor requesting that their following Resolution be endorsed:

> *"WHEREAS for the years 1963 to 1967 the rate of interest paid by the Province on $74,200,000.00 was at 5%, and for the years 1968 to 1969 the rate of interest on $79,800,000. was at 6½%; and*
>
> *WHEREAS the Provincial Government has failed to pay an adequate rate of interest and does not permit the Board to invest in anything other than Provincial debentures; and*
>
> *WHEREAS the Ontario Municipal Personnel Association has estimated that failure to invest the $154,000,000. due December 31st, 1973 at even the 1972 long term rate of 8.02% will produce a loss to the fund of $454,000,000. over the 40 year term;*
>
> *THEREFORE BE IT RESOLVED THAT the debentures for the period 1963 to 1969 be replaced by one new debenture on December 31st, 1973 at the long term Provincial average rate for 1973 and this debenture be for a term not exceeding 25 years; and*
>
> *BE IT FURTHER RESOLVED THAT the OMERS fund be compensated*
> *(a) for the years 1963 to 1967 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario each year, and the 5%, and*
>
> *(b) for the years 1968 and 1969 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario in each year, and the 6½%."*

(18) From the City of Windsor requesting that their following Resolution be endorsed:

> *"WHEREAS the Windsor-Essex Emergency Measures Organization has for many years, assisted the Federal Government in that Government's responsibilities in the field of Civil Emergencies such as tornados, fires, flooding, explosions, aircraft disasters, oil spillage, chemical or toxic gas spills and nuclear accidents, etc.*
>
> *AND WHEREAS for the past three years, and at the instigation and encouragement of the previous Minister of National Defence, an increased emphasis has been placed on planning for such peacetime emergencies as outlined above as a means of maintaining the readiness and capability for meeting possible wartime emergency.*
>
> *AND WHEREAS on October 10, 1973, the Minister of National Defence announced that financial assistance to the Provinces was to be reduced from $3 million to $1.5 million, on the grounds that some of the funds provided under the Federal Financial Assistance Program have been used by the provinces for planning to meet peacetime emergencies which the Minister felt are basically provincial responsibilities.*
>
> *AND WHEREAS so many peacetime emergencies are, in fact, Federal responsibilities, but nevertheless involve employment of provincial and municipal forces, as would be the case in a war emergency.*

COMMUNICATIONS (cont'd)

To Be Referred to Finance and Accounts Committee (Cont'd)

(18) (Cont'd)

NOW THEREFORE BE IT RESOLVED:

1. *That the Emergency Measures Committee of the Windsor-Essex Emergency Measures Organization request the Honourable Minister for National Defence to rescind the announced cut in the Civil Emergency Measures Financial Assistance Program.*
2. *That greater emphasis be placed on strengthening the Civil Emergency Measures Program to ensure that at least planning staffs are maintained, as well as cadres of personnel, and a general framework on which to build, in case of a serious deterioration of the climate of international relations.*
3. *That since the National Defence budget is to increase by 7% per year for the next 5 years, and as the Civil Emergency Measures Program is part of the total defence effort of the country, that the Federal Financial Assistance Program to the provinces, also be increased by 7% for the next 5 years.*

(19) From Canada's Conklin Shows thanking Council for their time considering their major development proposal and assuring Council of their continued interest in Lake Ontario Park.

(20) From the Township of Kingston stating:

> *"Council has discussed the matter of annexation of approximately 50 acres of land North of the City limits at 401 and Division Street for the purpose of a Shopping Centre by Mr. W.J. Studer. Council has agreed to approve of the request for annexation providing services (water and sewer) could be extended to the area by the City and providing the Township could be assured that a building permit would be issued by the City for this proposed Shopping Centre."*

To Be Filed:

(21) From the family of the late T. Ashmore Kidd thanking the members of Council for their expression of sympathy.

(22) From the County of Frontenac notifying that they are not in favour of Finance Committee suggestion of November 7, 1973, that the County notify the City first of lands that are surplus to the County's needs and are to be sold or leased.

(23) From the Assistant Secretary, Ministry of State, Urban Affairs, acknowledging receipt of Council's resolution (R.132(8)73) and notifying that information is presently being compiled preparatory to a working meeting between Ministry and City Officials to be set up shortly.

(24) From the Public Utilities Commission notifying of the election of the following officers for 1974:

Chairman: Commissioner K.G. Enright
Vice-Chairman: Commissioner R. Potts

(25) From the Ministry of Treasury, Economics and Intergovernmental acknowledging receipt of Council's resolution (R130(4)73) not endorsing the recommendation of Mr. Germa, M.P.P., and notifying:

> *"...As you know, the proposal for the re-investment of $154,000,000. on December 31, 1973 was only one part of a more detailed study commissioned by the Treasurer to determine a longer term program for the investment of the funds of OMERS. In addition, the Minister has asked the Board of OMERS for a recommendations concerning the membership of the Board so that a better balance of employee and employer participants can be achieved with less dependence on Provincial officials.*

COMMUNICATIONS (cont'd)

To Be Filed:

(25) *OMERS is now completing eleven years of extremely rapid growth in an ever changing environment. With the maturity of the System, the indications are for a greater independence of OMERS in its relationships with the Province."*

(26) Notice of Hearing before Mr. E.L. Gladu, Inquiry Officer, on Tuesday, January 29, 1974, at 10:30 A.M. in the Council Chamber, City Hall, concerning proposed expropriation of land on east side of Yonge Street, south of King Street.

(27) Copy of Application to the Canadian Radio - Television Commission by Bushnell Communications Limited to transfer control of their company from Western Broadcast Holdings Limited to IWC Communications Limited.

Note: Copy of the Application to be on file in the office of the Clerk-Comptroller for inspection by the public during normal working hours.

To Be Referred to the City of Kingston Planning Board

(28) From Mr. C.A. Smith submitting application for a zone change of 1.90 Acres of Lot 24, Con. 3, (41 and 45 Counter Street) from M-1 to M-2, Industrial, to permit use of the property for an Animal Hospital.

To Be Referred to the Traffic and Streets Committee

(29) From C.O.R.K. 74 requesting the suspension of the parking restrictions in the area of the City Park bounded by Barrie, Bagot, West and King Streets during the peiod August 24 to 30, 1974, as was done for C.O.R.K. 73.

(30) From the Public Utilities Commission submitting request for change in location of Bus Stop on Princess Street at Victoria Street.

To Be Referred to the Finance and Accounts Committee

(31) From the Public Utilities Commission requesting the approval of the City to finance the 1974 capital works program for the Water Department in the amount of $482,400. from Revenues of the P.U.C.

(32) From Providence Manor requesting a grant for 1974 in the amount of $5,000.

(33) From David M. Nesbitt Motors Limited notifying that they are agreeable to give the City immediate permission to enter on to the lands that have been expropriated from them on the north side of Princess Street near the traffic Circle on payment, without prejudice to amount of final settlement, of the sum of $13,035.

PETITIONS

REPORTS

REPORT NO. 2

Kingston, Ontario,
December 18th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Administrator, and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds," to increase the Rideaucrest Home for the Aged Petty Cash from $1,000.00 to $1,500.00.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 3

Kingston, Ontario.
January 7th, 1974.

To the Mayor and Members of Council:

The Airport Committee reports and recommends as follows:

1. That the proposal of Aviation Planning Services Limited, dated December 1973, entitled "Development Alternatives for the Norman Rogers Airport, Kingston, Ontario", be accepted, subject to the provision of funds by Council (see Finance Report No. 4, Clause 8, 1974)

Respectfully Submitted,

Chairman.

REPORT NO. 4

Kingston, Ontario.
January 10, 1974.

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

1. That, the following resolution of the City of Belleville be ENDORSED:

> *"WHEREAS The Corporation of the City of Belleville are of the opinion that due to the increasing cost of living persons being called as witnesses in both criminal and civic matters find it a great hardship due to loss of wages and to the low fees paid for such appearance:*
>
> *THEREFORE BE IT RESOLVED that the Minister of Justice and Attorney General, The Honourable Otto Lang, and the Attorney General of the Province of Ontario, The Honourable Dalton Bales, consider the feasibility of substantially raising the witness fees in both criminal and civil matters to a more realistic level."*

2. That, as recommended by the Industrial Commission, application be made to the Cataraqui Region Conservation Authority to renew the Fill Permit of The Corporation of the City of Kingston covering Lots 22, 23 and 24, Concession 3, City of Kingston, to December 31, 1974.

3. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with I.B.M. Canada Limited for the 1974 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $3,890.95, subject to determination of actual number of entries made.

4. That:

(A) the City of Kingston Capital Budget 1973-1978 (a copy of which has previously been distributed to all members of Council) be amended:

a) by increasing the amount of the "Health Unit" under the heading "General Projects" from $315,000. to $335,000., and

b) by revising the annual allocation for the years 1974 to 1978, inclusive, for the combined Electric, Gas and Water Utilities from:

$300,000. - $600,000. - $600,000. - $600,000. - $900,000.

to:

$300,000. - $700,000. - $700,000. - $700,000. - $600,000.

- and -

(B) a by-law be presented to Council to adopt the City of Kingston Capital Budget 1973-1978 containing the following amounts for each year:

1973 -	$ 839,424.
1974 -	$2,242,000.
1975 -	2,492,000.
1976 -	2,529,300.
1977 -	2,482,000.
1978 -	1,841,000.
Total for years 1974-1978	$11,586,300.

5. That the account of Hardtman and Martin, City Solicitor, for consultations, meetings and appearance before the Ontario Municipal Board on the Hearings for approval of the Density Reduction By-Law in the amount of $1,023.50 be approved for payment to be charged to 1973 appropriation "Kingston Planning Board - Zoning By-Law Amendments".

6. That approval by Smith and MacLennan, Architects, for the following remedial and additional work at City Hall, which has been paid for from donations be ratified:

P.R. No.	Work	Quotation
47	Glazing for main entrance vestibule doors and transom lights, doors 102 - it has been discovered that straight polished float glass is the only satisfactory method of achieving proper glazing of doors 102 and transom.	$267.41

7. WHEREAS the Kingston, Frontenac and Lennox and Addington Health Unit have notified that the total cost for the construction of their new building has increased from $315,000. to $335,000., now that tenders for the work have been received,

AND WHEREAS the Capital Budget allocation for this work has been increased to $335,000:

THAT a by-law be presented to Council to amend by-law No. 7821, "A By-Law to authorize an Application to the Ontario Municipal Board For Approval of a Capital Expenditure of $315,000.00 for the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit for Performing its Functions" to increase the total capital expenditure from $315,000. to $335,000. and to revise the costs as follows:

	B/L 7821	Revised
Building Construction Cost	$268,121.00	$305,000.
Paving Parking Lot and Concrete Curbs	17,800.00	Deleted
Architect's Fees	20,014.00	21,350.
Interest	9,065.00	8,650.
Total	$315,000.00	$335,000.

8. That, as recommended by the Airport Committee, provision be made in the 1974 Budget for the Airport Committee of the sum of $9,100.00 for "Airport Consulting Services" as follows:

Professional Fee (Aviation Planning Services Ltd.)	$ 8,300.
Direct Expenses -Not to exceed	800.
	$ 9,100.

(Note: See Clause 1, Report No. 3, for appointment of Consultant.)

9. That, as recommended by the Public Works Committee, land fill operations at the Montreal Street site be discontinued on July 1, 1974 and that the Department of Waste Management be assured that no further applications for an extension of the use of this site will be made, and that the Commissioner of Works, subject to consultation with the Mayor, be empowered to enter into negotiations with existing land fill site operators in the Townships of Kingston, Storrington and Pittsburg, and their respective Councils, to acquire a two year contract to accept all wastes generated

9. (Cont'd)

by the City of Kingston from July 1, 1974, with an option for a further three year contract in the event it is ascertained that reclamation is not feasible.

(Ald. Keenleyside opposed.)

10. That Dacon Corporation Limited, the owner of proposed "Glenarden South Subdivision", be notified that dedication of 1.04 acres as parkland on the plan of subdivision, as shown in green on plan prepared by the City of Kingston Planning Department, dated November 29, 1974, and revised December 21, 1973, is acceptable to the Corporation of the City of Kingston.

5% of Proposed Subdivision Area	=	0.82 Acres
Additional Contribution by Subdivider	=	0.22 Acres
Total Park Area	=	1.04 Acres

(See Schedule A for Planning Board recommendation to Finance which was not approved.)

11. That the application of Canadian Pacific Limited to the Railway Transport Committee of the Canadian Transport Commission (Files No. 9704.2 and 22450.4) for removal of certain of its tracks between Barrack Street and a point (Mile 101.1) south east of Division Street (Near Weller Ave.) as shown on CP Rail Plan No. 5416, dated June 15, 1973, be approved by The Corporation of the City of Kingston on the following conditions:

a) That, where tracks are removed from the City's streets, the streets be repaved by the Railway to the satisfaction of the Commissioner of Works; and

b) That the embankment upon which the CP rails are now laid between Mile 101.1 and 101.3 where it abuts the Mobile Home Park, lying to the north, be retained.

12. That a by-law be presented to Council to appoint Gardiner, Roberts, Barristers and Solicitors, 120 Adelaide Street West, Toronto;

a) to act for The Corporation of the City of Kingston in all matters pertaining to the expropriation of the lands on the east side of Yonge Street south of King Street west and the determination of compensation arising from the expropriation;

b) to take such steps and perform such acts as they deem appropriate and necessary in acting for The Corporation of the City of Kingston.

c) to investigate the title to the "land and land under water, if any, lying east of Registered Plan 54, in Portsmouth Harbour",

at a cost not to exceed $5,000. without prior authorization.

(Note: 1.) This expenditure to be charged to the funds provided for land acquisition by the Province of Ontario.

2.) This figure does not cover any legal arbitration costs which can not be estimated at this time.)

13. WHEREAS Mr. Stephen R. Amey, owner of Lot 12, Registered Plan 54, on the east side of Yonge Street, has requested that his lands be excluded from the proposed expropriation by the City and has offered the use of the said lands for Olympic use in 1975 and in 1976;

AND WHEREAS it is considered expedient not to include Lot 12, Plan 54, in the proposed expropriation:

THAT a by-law be presented to Council to authorize the execution of an agreement with Mr. Stephen R. Amey to provide:

a) That the City agrees to exclude from expropriation Lot 12, Registered Plan 54, as shown on Reference Plan 13R-684; and

b) That Mr. Amey agrees:

i) to permit the City to use all of said Lot 12 for a a period not exceeding four weeks during the Pre-Olympics in 1975 and for a period not exceeding four weeks during the Olympics in 1976 for the sume of $1.00, and

ii) that if the City requires a portion of any land that may be owned by him adjacent to the waterfront he will exchange it with the City for other land adjacent to his parking lot in the immediate area which could also be used in conjunction with his present parking lot.

Respectfully submitted,

(Chairman)

SCHEDULE "A"

RESOLUTION OF CITY OF KINGSTON PLANNING BOARD TO FINANCE COMMITTEE, JANUARY 9, 1974, WHICH WAS NOT APPROVED.

(SEE CLAUSE 10, REPORT NO. 4 FOR RECOMMENDATION OF FINANCE COMMITTEE)

"WHEREAS the official plan specifically provides for a 3.6 acre park addition to the existing 1.55 acre park on the west side of Avenue Road between Elizabeth and Jane Streets;

AND WHEREAS Dacon Corporation Limited has requested approval of a plan of subdivision of the lands wherein the 3.6 acres of additional park land is to be located;

AND WHEREAS under the planning Act the subdivider is required to contribute a maximum of 5% for parks i.e. 0.82 acres;

THEREFORE BE IT RESOLVED that it be recommended to the Finance Committee that the official plan be implemented by the purchase of the additional required 2.78 acres."

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 3 to 7 their third reading.

(c) That By-Laws 3 to 11 be given their third reading.

(1) A By-Law to Amend By-Law No. 6563, "A By-Law to Authorize the Sale of Land on the South Side of Dalton Avenue to Rapp Realty Enterprises Limited (Industrial Site)" (Amend Restrictive Covenant in Deed)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7857)
Clause 41, Report No. 139, 1973

(2) A By-Law to Amend By-Law No. 7821 "A By-Law to Authorize an Application to the Ontario Municipal Board For Approval of a Capital Expenditure of $315,000.00 for the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit for Performing its Functions" (Increase Capital Expenditure to $335,000.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7858)
Clause 7, Report No. 4, 1974

(3) A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds." (Increase Rideaucrest Home for the Aged Petty Cash)

(THREE READINGS) (PROPOSED NO. 7859)
Clause 1, Report No. 2, 1974

(4) A By-Law to Authorize the Execution of an Agreement with I.B.M. Canada Limited (1974 Treasury Department Data Processing)

(THREE READINGS) (PROPOSED NO. 7860)
Clause 3, Report No. 4, 1974

(5) A By-Law to Adopt a Capital Budget For The City of Kingston (1973 - 1978)

(THREE READINGS) (PROPOSED NO. 7861)
Clause 4(B), Report No. 4, 1974

(6) A By-Law to Appoint Gardiner, Roberts, Barristers and Solicitors, as Counsel for the City of Kingston in the Matter of Land Acquisition on the East Side of Yonge Street South of King Street.

(THREE READINGS) (PROPOSED NO. 7862)
Clause 12, Report No. 4, 1974

(7) A By-Law to Authorize the Execution of an Agreement with Mr. Stephen R. Amey (Use of Lot 12, Plan 54, East Side Yonge Street)

(THREE READINGS) (PROPOSED NO. 7863)
Clause 13, Report No. 4, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited to Amend the Weller Avenue Subdivision Agreement (Extend Date For Completion of Services to December 1, 1973)

(THIRD READING) (PROPOSED NO. 7790)
Clause 2, Report No. 119, 1973

(9) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1 (a), (c), (e), (g), Report No. 126)

(THIRD READING) (PROPOSED NO. 7807)
Clause 1(a),(c),(e) & (g), Report No. 126, 1973

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1(b), Report No. 126)

(THIRD READING) (PROPOSED NO. 7808)
Clause 1(b), Report No. 126, 1973

(11) A By-Law to Authorize the Execution of an Agreement with The Canadian Penitentiary Service (Lease: East Shore Portsmouth Harbour)

(THIRD READING) (PROPOSED NO. 7830)
Clause 38, Report No. 139, 1973

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, January 14, 1974 at 8:05 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

(1) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period January 1 to October 31, 1973, as follows:

	1972 Jan. to Oct.	1973 Jan. to Oct.
REVENUE	$ 391,766.	$ 451,461.
EXPENDITURES		
Total Operating Expenses	666,104.	786,252.
Less Revenue	391,766.	451,461.
Net Operating Expense:	274,338.	334,791.
Plus:		
Pro-Rated Debenture Charges	82,619.	53,250.
D.H.O. Survey	994.	-
Assets Purchased from Current Revenue:	294.	5,091.
New Routes & Services, Promotion, etc.	3,798.	-
Total Deficit	362,043.	393,135.

(2) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures for the period January 1 - November 30, 1973.

(NOTE: Copy of Statement distributed to each member of Council.)

(3) Copy of *"Our Historic Community Latimer - 1787 - 1973"* by Helen D. Arthur presented on January 3, 1974 to be placed in Kingston City Hall Library.

(4) From The Heraldry Society of Canada, Kingston, enclosing copy of a pamphlet dealing with civic heraldry which suggests many ways in which the Coat of Arms and Badge can be used.

COMMUNICATIONS

Council consented to the addition of Communications 34 and 35 for presentation to Council.

To Be Filed:

(9) From Mr. Walter W. Viner, thanking the members of Council for being a recipient of an Honour Achievement Award.

(10) From the Cataraqui Region Conservation Authority notifying of a meeting of the Authority to be held Wednesday, January 30th, 1974 at 8:00 P.M. in the Frontenac County Council Chambers, Court House, Kingston.

COMMUNICATIONS (cont'd)

To Be Filed:

(11) From Queen's University, Kingston, notifying that Council's decision to approve Clause 2, Report No. 135 of the Traffic and Streets Committee concerning the right turn access from Queen's West Campus to Sir John A. Macdonald Boulevard is acceptable to them and that the second existing access will be closed off at an early date.

(12) From the Kingston Public Library thanking the members of Council for their gracious gesture in placing the profits from the sale of "Kingston 300 - a Social Snapshot," in the amount of approximately $4,000., in a reserve fund to be used for the purchase of equipment, books or furniture, preferably in a Canadian vein, within the proposed Tercentenary Library, which will be a section of the new Kingston Public Library to be constructed on the former Notre Dame Convent property.

To Be Referred to Traffic and Streets Committee

(13) From the City of London, requesting Council's endorsation of their following Resolution:

> *"That, on the recommendation of the City Clerk, the Traffic Co-Ordinator and the Deputy City Solicitor, the following actions be taken in connection with obstructing the flow of traffic at intersections, namely:*
>
> *(a) That the Ontario Traffic Conference be requested to expedite its study and research on the problem of blocking of intersections, with the object in mind of proposing to the Minister of Transportation and Communications a means whereby Police forces in the Province of Ontario can take action against this problem in an effective manner.*
>
> *(b) That, as one possible area of consideration, the Ontario Traffic Conference be asked to consider the feasibility of an amendment to Section 96(3) of The Highway Traffic Act, along the following general lines, namely:*
>
> *'That Section 96(3) of The Highway Traffic Act or any other Rules of the Road that contribute to this problem be amended to provide for the following:*
>
> Provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection.'
>
> *so that the Section as amended will read:*
>
> 'When a green-signal light is shown at an intersection, the driver or operator of a vehicle or car of an electric railway that is approaching the intersection and facing such light may proceed across the intersection or turn left or right provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection.'"

To Be Referred to the Public Works Committee

(14) From the Ontario Good Roads Association, St. Thomas, notifying the 1974 Convention of the Ontario Good Roads Association will commence on Monday, February 25th, 1974 in the Canadian Room, Royal York Hotel, Toronto, and that the 25th will be devoted to "Seminar for Councillors".

ATIONS (cont'd)

erred to the City of Kingston Planning Board

Caven Development Co. Ltd. submitting application for amendment
e Official Plan for 40 acres of Part of Lot 22, Con. 2, located
of Concession Street from Industrial to Commercial in order to
construction of a Shopping Centre.

aven Developments Co. Ltd. submitting application for a zone
of 40 acres of Part of Lot 22, Concession 2, located north of
sion Street from M2 and M1, Industrial, to C-3, Commercial, to
the building of a Regional Shopping Centre.

ed to the Finance and Accounts Committee

e City of Windsor requesting that their following Resolution
rsed:

WHEREAS for the years 1963 to 1967 the rate of interest paid
y the Province on $74,200,000.00 was at 5%, and for the years 1968
o 1969 the rate of interest on $79,800,000. was at 6½%; and

IEREAS the Provincial Government has failed to pay an adequate
ate of interest and does not permit the Board to invest in any-
hing other than Provincial debentures; and

EREAS the Ontario Municipal Personnel Association has estimated that
ilure to invest the $154,000,000. due December 31st, 1973 at even
ie 1972 long term rate of 8.02% will produce a loss to the fund of
'54,000,000. over the 40 year term;

EREFORE BE IT RESOLVED THAT the debentures for the period 1963 to
59 be replaced by one new debenture on December 31st, 1973 at the
g term Provincial average rate for 1973 and this debenture be for a
m not exceeding 25 years; and

IT FURTHER RESOLVED THAT the OMERS fund be compensated
for the years 1963 to 1967 inclusive, the difference
tween the weighted average yield to maturity of debentures
sued or guaranteed by the Province of Ontario each year, and the
and

for the years 1968 and 1969 inclusive, the difference between
weighted average yield to maturity of debentures issued or
anteed by the Province of Ontario in each year, and the 6½%."

ity of Windsor requesting that their following Resolution be

he Windsor-Essex Emergency Measures Organization has for
s, assisted the Federal Government in that Government's
ilities in the field of Civil Emergencies such as tornados,
ooding, explosions, aircraft disasters, oil spillage, chemical
gas spills and nuclear accidents, etc.

AS for the past three years, and at the instigation and
ment of the previous Minister of National Defence, an increased
as been placed on planning for such peacetime emergencies as
bove as a means of maintaining the readiness and capability
possible wartime emergency.

on October 10, 1973, the Minister of National Defence
hat financial assistance to the Provinces was to be reduced
llion to $1.5 million, on the grounds that some of the funds
nder the Federal Financial Assistance Program have been used by the
for planning to meet peacetime emergencies which the Minister felt
lly provincial responsibilities.

AND WHER S so many peacetime emergencies are, in fact, Federal res-
pon es, but nevertheless involve employment of provincial and
ipal orces, as would be the case in a war emergency.

COMMUNICATIONS (cont'd)

To Be Referred to Finance and Accounts Committee (Cont'd)

(18) (Cont'd)

NOW THEREFORE BE IT RESOLVED:

1. *That the Emergency Measures Committee of the Windsor-Essex Emergency Measures Organization request the Honourable Minister for National Defence to rescind the announced cut in the Civil Emergency Measures Financial Assistance Program.*
2. *That greater emphasis be placed on strengthening the Civil Emergency Measures Program to ensure that at least planning staffs are maintained, as well as cadres of personnel, and a general framework on which to build, in case of a serious deterioration of the climate of international relations.*
3. *That since the National Defence budget is to increase by 7% per year for the next 5 years, and as the Civil Emergency Measures Program is part of the total defence effort of the country, that the Federal Financial Assistance Program to the provinces, also be increased by 7% for the next 5 years.*

(19) From Canada's Conklin Shows thanking Council for their time considering their major development proposal and assuring Council of their continued interest in Lake Ontario Park.

(20) From the Township of Kingston stating:

> *"Council has discussed the matter of annexation of approximately 50 acres of land North of the City limits at 401 and Division Street for the purpose of a Shopping Centre by Mr. W.J. Studer. Council has agreed to approve of the request for annexation providing services (water and sewer) could be extended to the area by the City and providing the Township could be assured that a building permit would be issued by the City for this proposed Shopping Centre."*

To Be Filed:

(21) From the family of the late T. Ashmore Kidd thanking the members of Council for their expression of sympathy.

(22) From the County of Frontenac notifying that they are not in favour of Finance Committee suggestion of November 7, 1973, that the County notify the City first of lands that are surplus to the County's needs and are to be sold or leased.

(23) From the Assistant Secretary, Ministry of State, Urban Affairs, acknowledging receipt of Council's resolution (R.132(8)73) and notifying that information is presently being compiled preparatory to a working meeting between Ministry and City Officials to be set up shortly.

(24) From the Public Utilities Commission notifying of the election of the following officers for 1974:

Chairman: Commissioner K.G. Enright
Vice-Chairman: Commissioner R. Potts

(25) From the Ministry of Treasury, Economics and Intergovernmental acknowledging receipt of Council's resolution (R130(4)73) not endorsing the recommendation of Mr. Germa, M.P.P., and notifying:

> *"...As you know, the proposal for the re-investment of $154,000,000. on December 31, 1973 was only one part of a more detailed study commissioned by the Treasurer to determine a longer term program for the investment of the funds of OMERS. In addition, the Minister has asked the Board of OMERS for a recommendations concerning the membership of the Board so that a better balance of employee and employer participants can be achieved with less dependence on Provincial officials.*

COMMUNICATIONS (cont'd)

To Be Filed:

(25) *OMERS is now completing eleven years of extremely rapid growth in an ever changing environment. With the maturity of the System, the indications are for a greater independence of OMERS in its relationships with the Province."*

(26) Notice of Hearing before Mr. E.L. Gladu, Inquiry Officer, on Tuesday, January 29, 1974, at 10:30 A.M. in the Council Chamber, City Hall, concerning proposed expropriation of land on east side of Yonge Street, south of King Street.

(27) Copy of Application to the Canadian Radio - Television Commission by Bushnell Communications Limited to transfer control of their company from Western Broadcast Holdings Limited to IWC Communications Limited.

Note: Copy of the Application to be on file in the office of the Clerk-Comptroller for inspection by the public during normal working hours.

To Be Referred to the City of Kingston Planning Board

(28) From Mr. C.A. Smith submitting application for a zone change of 1.90 Acres of Lot 24, Con. 3, (41 and 45 Counter Street) from M-1 to M-2, Industrial, to permit use of the property for an Animal Hospital.

To Be Referred to the Traffic and Streets Committee

(29) From C.O.R.K. 74 requesting the suspension of the parking restrictions in the area of the City Park bounded by Barrie, Bagot, West and King Streets during the peiod August 24 to 30, 1974, as was done for C.O.R.K. 73.

(30) From the Public Utilities Commission submitting request for change in location of Bus Stop on Princess Street at Victoria Street.

To Be Referred to the Finance and Accounts Committee

(31) From the Public Utilities Commission requesting the approval of the City to finance the 1974 capital works program for the Water Department in the amount of $482,400. from Revenues of the P.U.C.

(32) From Providence Manor requesting a grant for 1974 in the amount of $5,000.

(33) From David M. Nesbitt Motors Limited notifying that they are agreeable to give the City immediate permission to enter on to the lands that have been expropriated from them on the north side of Princess Street near the traffic Circle on payment, without prejudice to amount of final settlement, of the sum of $13,035.

To Be Referred to the City of Kingston Planning Board and To The Traffic and Streets Committee

(34) From Mrs. Irene Mooney, Secretary, Anti East-West Expressway Committee stating:

"As Mayor Speal has made known to the Public the fact that the East-West Expressway has been deleted from the Capital Budget, our Anti East-West Expressway Committee is hereby making a request that Phase II of the Expressway be deleted from the official plan immediately.

We feel that the people who have homes in the area which would be affected by the Expressway would appreciate knowing that this action has been taken."

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(35) From Queen's University nominating Dr. W.B.F. MacKay, Head, Department of Metallurgical Engineering, as Queen's University representative to the Industrial Commission of Kingston for 1974.

PETITIONS

REPORTS

Alderman Hagerman presented Report No. 2 of the Rideaucrest Home Committee as follows:

Moved by Alderman Hagerman, Seconded by Alderman McDougall, that Report No. 2 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 2

To the Mayor and Members of Council:

Kingston, Ontario,
December 18th, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Administrator, and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds", to increase the Rideaucrest Home for the Aged Petty Cash from $1,000.00 to $1,500.00.

(See By-Law 3: No. 7859) *CARRIED*

Respectfully submitted,

(signed) *Tom Hagerman, (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Alderman Keenleyside presented Report No. 3 of the Airport Committee as follows:

Moved by Alderman Keenleyside, Seconded by Alderman Travers, that Report No. 3 of the Airport Committee be received and adopted.

REPORT NO. 3

To The Mayor and Members of Council:

Kingston, Ontario.
January 7th, 1974.

The Airport Committee reports and recommends as follows:

1. That the proposal of Aviation Planning Services Limited, dated December 1973, entitled "Development Alternatives for the Norman Rogers Airport, Kingston, Ontario", be accepted, subject to the provision of funds by Council (See Finance Report No. 4, Clause 8, 1974).

CARRIED 13:2

(See Following Motion of Referral Which was LOST)

Moved by Alderman Webb,
Seconded by Alderman Timmins,

That Clause 1, Report No. 3, be referred back to the Airport Committee.

LOST 3:12

Ald. Travers requested a Recorded Vote, which was as follows:

REPORTS (cont'd)

Report No. 3 - Airport Committee (cont'd)

YEAS: Ald. McDougall, Ald. Timmins, Ald. Webb (3)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts (12)

Respectfully submitted,

(signed)
J.L. Keenleyside (Chairman)
D.J. Travers
E. Watts
George N. Speal

* * *

Alderman Matthews presented Report No. 4 of the Finance and Accounts Committee as follows:

Moved by Alderman Matthews, Seconded by Alderman Gerretsen, that Report No. 4 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 4

To the Mayor and Members of Council:

Kingston, Ontario.
January 10, 1974.

The Finance and Accounts Committee reports and recommends as follows:

1. That, the following resolution of the City of Belleville be ENDORSED:

> *"WHEREAS The Corporation of the City of Belleville are of the opinion that due to the increasing cost of living persons being called as witnesses in both criminal and civil matters find it a great hardship due to loss of wages and to the low fees paid for such appearance:*
>
> *THEREFORE BE IT RESOLVED that the Minister of Justice and Attorney General, The Honourable Otto Lang, and the Attorney General of the Province of Ontario, The Honourable Dalton Bales, consider the feasibility of substantially raising the witness fees in both criminal and civil matters to a more realistic level."*

CARRIED

2. That, as recommended by the Industrial Commission, application be made to the Cataraqui Region Conservation Authority to renew the Fill Permit of The Corporation of the City of Kingston covering Lots 22, 23 and 24, Concession 3, City of Kingston, to December 31, 1974.

CARRIED

3. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with I.B.M. Canada Limited for the 1974 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $3,890.95, subject to determination of actual number of entries made.

(See By-Law 4: No. 7860) *CARRIED*

REPORTS (cont'd)

Report No. 4 - Finance and Accounts Committee (cont'd)

4. That:

(A) the City of Kingston Capital Budget 1973-1978 (a copy of which has previously been distributed to all members of Council) be amended:

a) by increasing the amount of the "Health Unit" under the heading "General Projects" from $315,000. to $335,000., and

b) by revising the annual allocation for the years 1974 to 1978, inclusive, for the combined Electric, Gas and Water Utilities from:

$300,000. - $600,000. - $600,000. - $600,000. - $900,000.

to:

$300,000. - $700,000. - $700,000. - $700,000. - $600,000.

- and -

(B) a by-law be presented to Council to adopt the City of Kingston Capital Budget 1973-1978 containing the following amounts for each year:

1973	- $ 839,424.
1974	- $2,242,000.
1975	- $2,492,000.
1976	- $2,529,300.
1977	- $2,482,000.
1978	- $1,841,000.
Total for years 1974 - 1978	$11,586,300.

(See By-Law 5: No. 7861) *CARRIED*

5. That the account of Hardtman and Martin, City Solicitor, for consultations, meetings and appearance before the Ontario Municipal Board on the Hearings for approval of the Density Reduction By-Law in the amount of $1,023.50 be approved for payment to be charged to 1973 appropriation "Kingston Planning Board - Zoning By-Law Amendments".

CARRIED

6. That approval by Smith and MacLennan, Architects, for the following remedial and additional work at City Hall, which has been paid for from donations be ratified:

P.R. No.	Work	Quotation
47	Glazing for main entrance vestibule doors and transom lights, doors 102 - it has been discovered that straight polished float glass is the only satisfactory method of achieving proper glazing of doors 102 and transom.	$267.41

CARRIED

7. WHEREAS the Kingston, Frontenac and Lennox and Addington Health Unit have notified that the total cost for the construction of their new building has increased from $315,000. to $335,000., now that tenders for the work have been received,

AND WHEREAS the Capital Budget allocation for this work has been increased to $335,000.:

THAT a by-law be presented to Council to amend by-law No. 7821, "A By-Law to

REPORTS (cont'd)

Report No. 4 - Finance and Accounts Committee (cont'd)

7 (Cont'd)

authorize an Application to the Ontario Municipal Board For Approval of a Capital Expenditure of $315,000.00 for the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit for Performing its Functions" to increase the total capital expenditure from $315,000. to $335,000. and to revise the costs as follows:

	B/L 7821	Revised
Building Construction Cost	$268,121.00	$305,000.
Paving Parking Lot and Concrete Curbs	17,800.00	Deleted
Architect's Fees	20,014.00	21,350.
Interest	9,065.00	8,650.
Total	$315,000.00	$335,000.

(See By-Law 2: No. 7858) *CARRIED*

8. That, as recommended by the Airport Committee, provision be made in the 1974 Budget for the Airport Committee of the sum of $9,100.00 for "Airport Consulting Services" as follows:

Professional Fee (Aviation Planning Services Ltd.)	$ 8,300.
Direct Expenses-Not to exceed	800.
	$ 9,100.

(Note: See Clause 1, Report No. 3, for appointment of Consultant.)

CARRIED

9. That, as recommended by the Public Works Committee, land fill operations at the Montreal Street site be discontinued on July 1, 1974 and that the Department of Waste Management be assured that no further applications for an extension of the use of this site will be made, and that the Commissioner of Works, subject to consultation with the Mayor, be empowered to enter into negotiations with existing land fill site operators in the Townships of Kingston, Storrington and Pittsburg, and their respective Councils, to acquire a two year contract to accept all wastes generated by the City of Kingston from July 1, 1974, with an option for a further three year contract in the event it is ascertained that reclamation is not feasible.

CARRIED 14:1
(Ald. Keenleyside opposed.)

10. That Dacon Corporation Limited, the owner of proposed "Glenarden South Subdivision", be notified that dedication of 1.04 acres as parkland on the plan of subdivision, as shown in green on plan prepared by the City of Kingston Planning Department, dated November 29, 1973, and revised December 21, 1973, is acceptable to the Corporation of the City of Kingston.

5% of Proposed Subdivision Area = 0.82 Acres

Additional Contribution by Subdivider = 0.22 Acres

Total Park Area = 1.04 Acres

(See Schedule A for Planning Board recommendation to Finance which was not approved.)

CARRIED 13:2
(Ald. Timmins, Ald. Travers opposed)

REPORTS (cont'd)

Report No. 4 - finance and Accounts Committee (cont'd)

10. (cont'd)

(See following Motion of Referral Which Was Lost.)

Moved by Ald. Timmins,
Seconded by Ald. Foster,

That Clause 10, Report No. 3, be Referred back to the Planning Board.

LOST 3:12

11. That the application of Canadian Pacific Limited to the Railway Transport Committee of the Canadian Transport Commission (Files No. 49704.2 and 22450.4) for removal of certain of its tracks between Barrack Street and a point (Mile 101.1) south east of Division Street (Near Weller Ave.) as shown on CP Rail Plan No. 5416, dated June 15, 1973, be approved by The Corporation of the City of Kingston on the following conditions:

   a) That, where tracks are removed from the City's streets, the streets be repaved by the Railway to the satisfaction of the Commissioner of Works; and

   b) That the embankment upon which the CP rails are now laid between Mile 101.1 and 101.3 where it abuts the Mobile Home Park, lying to the north, be retained.

CARRIED

12. That a by-law be presented to Council to appoint Gardiner, Roberts, Barristers and Solicitors, 120 Adelaide Street West, Toronto;

   a) to act for The Corporation of the City of Kingston in all matters pertaining to the expropriation of the lands on the east side of Yonge Street south of King Street West and the determination of compensation arising from the expropriation;

   b) to take such steps and perform such acts as they deem appropriate and necessary in acting for The Corporation of the City of Kingston.

   c) to investigate the title to the "land and land under water, if any, lying east of Registered Plan 54, in Portsmouth Harbour",

at a cost not to exceed $5,000. without prior authorization.

(Note: 1.) This expenditure to be charged to the funds provided for land acquisition by the Province of Ontario.

2.) This figure does not cover any legal arbitration costs which can not be estimated at this time.)

(See By-Law 6: No. 7862) *CARRIED*

13. WHEREAS Mr. Stephen R. Amey, owner of Lot 12, Registered Plan 54, on the east side of Yonge Street, has requested that his lands be excluded from the proposed expropriation by the City and has offered the use of the said lands for Olympic use in 1975 and in 1976;

AND WHEREAS it is considered expedient not to include Lot 12, Plan 54, in the proposed expropriation:

THAT a by-law be presented to Council to authorize the execution of an agreement with Mr. Stephen R. Amey to provide:

   a) That the City agrees to exclude from expropriation Lot 12, Registered Plan 54, as shown on Reference Plan 13R-684; and

   b) That Mr. Amey agrees:

REPORTS (cont'd)

Report No. 4 - Finance and Accounts Committee (cont'd)

13.b)(cont'd)

i) to permit the City to use all of said Lot 12 for a period not exceeding four weeks during the Pre-Olympics in 1975 and for a period not exceeding four weeks during the Olympics in 1976 for the sum of $1.00, and

ii) that if the City requires a portion of any land that may be owned by him adjacent to the waterfront he will exchange it with the City for other land adjacent to his parking lot in the immediate area which could also be used in conjunction with his present parking lot.

(See By-Law 7: No. 7863) *CARRIED 11:4*

(Ald. Foster, Ald. Keyes, Ald. Timmins, Ald. Travers opposed.)

(See following Motion of Referral which was LOST.)

Moved by Ald. Foster,
Seconded by Ald. Travers,

That, Clause 13, Report 4, be referred back to the Finance Committee.

LOST 6:9

Respectfully submitted,

(signed) *George N. Speal* (Chairman)
K.W. Matthews
John Gerretsen
Tom Hagerman
J.L. Keenleyside
K.C. Norton

* * *

REPORT NO. 4 - FINANCE AND ACCOUNTS COMMITTEE

SCHEDULE "A"

RESOLUTION OF CITY OF KINGSTON PLANNING BOARD TO FINANCE COMMITTEE, JANUARY 9, 1974, WHICH WAS NOT APPROVED.

(SEE CLAUSE 10, REPORT NO. 4 FOR RECOMMENDATION OF FINANCE COMMITTEE)

> "*WHEREAS the official plan specifically provides for a 3.6 acre park addition to the existing 1.55 acre park on the west side of Avenue Road between Elizabeth and Jane Streets;*
>
> *AND WHEREAS Dacon Corporation Limited has requested approval of a plan of subdivision of the lands wherein the 3.6 acres of additional park land is to be located;*
>
> *AND WHEREAS under the planning Act the subdivider is required to contribute a maximum of 5% for parks i.e. 0.82 acres;*
>
> *THEREFORE BE IT RESOLVED that it be recommended to the Finance Committee that the official plan be implemented by the purchase of the additional required 2.78 acres.*"

UNFINISHED BUSINESS

Alderman Keenleyside brought to the attention of Council that the week of January 11 to 17 was "Non-Smokers Week".

Alderman Keenleyside read from the "Debates" of the Legislative Assembly of Ontario a statement by the Hon. C.J.S. Apps, Minister of Correctional Services, that the City of Kingston approved of the purchase of Lemoines Point.

Alderman Keenleyside asked when did the City indicate that it was interested in purchasing Lemoines Point.

Mayor Speal said that he had met in May with Mr. Apps and had notified him that the proposal that a grant be made by the City of Kingston towards the purchase of Lemoines Point had been opposed by Council. He said further that he had assured Mr. Apps that he, as Mayor, would work to support the purchase of Lemoines Point.

Alderman Webb said that Reeve McEwen in his recent Inaugural Address had stated that the City was going to "Buy Lemoines Point" and therefore it would appear that there is a misunderstanding also in other circles.

Alderman Webb said that supporting information concerning items on the Finance and Accounts Committee Agenda was being distributed only to the members of the Finance Committee and not to all members of Council. He suggested that this material should be distributed to all members of Council.

Alderman Webb said that a number of meetings have been held but that no decision as to the location for the statue "Pollution" had been made yet. He suggested that Mayor Speal and representatives from the Province of Quebec should meet and finalize this situation.

Alderman Webb said that an apartment building had recently been constructed at the north end of the Rideau Street Park and he asked when this property, which he believed had formed part of the park, had been offered for sale to someone other than the City of Kingston. He also asked if the City had had an opportunity to purchase it and had turned the offer down.

Alderman Keenleyside said that the Rideau Street Park property is still leased to the City of Kingston and that the apartment building that Alderman Webb referred to had been built on the location of a former private home north of the north limit of the Rideau Street Park.

Alderman Timmins said that he wished to bring to the attention of the Public Works Committee the fact that he had received a number of complaints concerning the lack of snow removal that had been done recently and about the condition of the city's streets.

Alderman Timmins said that he wished to bring to the attention of Council that the Minutes of the Standing Committees of City Council are inadequate for his purposes in that there was not enough information concerning the debates that occurred during the meetings.

He asked that more information be placed in the Minutes.

Alderman Timmins asked if it would be feasible to discuss with representatives of the Federal Government the concept of a "large statue" or, alternatively, "small statues" to fill the niches at City Hall.

Mayor Speal said that discussions had been held by him with representatives of the Province of Quebec concerning the statue "Pollution".

Mayor Speal said that the most recent discussion with representatives of the Federal Government concerning their statue had been a suggestion to incorporate the Olympic Flame in the sculpture.

Alderman Matthews said that he had only praise for the men of the Works Department concerning their snow removal work. He said that no crews had been working during the holidays from December 22 until December 26, but that following the holidays the snow removal has been done in accordance with the priorities that have been set for the four areas and ten sections of the City.

UNFINISHED BUSINESS (cont'd)

Alderman Matthews said that a log of all the work by the Works Department men is kept, on a daily basis, and that the information was available for inspection by the members of Council.

Alderman Webb enquired when the hoods would be removed by the City from the parking meters in front of 86 Clarence Street.

Alderman Timmins said that he did not say that the Works Department employees were "not working".

Alderman Gerretsen notified the members of Council that the Traffic and Streets Committee would be meeting on Wednesdays henceforth.

Alderman Matthews said that a Sub-Committee of the Finance Committee had been established to consider the City of Kingston Committee Organization and he requested that any comments of the Alderman be made to the Committee by February 15, 1974.

Alderman Matthews asked that the Parks, Recreation and Property Committee investigate to determine why the lights at the Starr Reid Park Rink are out during the night but are on during the day. He also suggested that the Committee consider erecting lights at the rink at the Marker Acres Park.

Alderman Matthews said that there is a tiny little rink in the Curtis Crescent and Nickle Drive area which is too small for the number of persons using it, and suggested that consideration be given to building a larger rink at this location.

Alderman Watts requested that the meeting time for Airport Committee meetings be changed and suggested that noon meetings be held.

Mayor Speal reported that he had received a letter from Mr. R. Binnhammer from L.C.V.I. notifying that they are collecting paper for recycling as a project and requested that permission be granted for them to pick-up waste paper from the City Hall. Mayor Speal asked that the Parks, Recreation and Property Committee consider this request.

Alderman Norton suggested that the Works Committee should consider a separate City wid "Paper Pickup" by the Works Department.

Mayor Speal stated that *Pollution Probe* were attempting to obtain a space in a building for them to use as a collection point for paper pickup.

BY-LAWS

Council consented to the addition of By-Law No. 12 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 7 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 3 to 7 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 3 to 12 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 6563, "A By-Law to Authorize the Sale of Land on the South Side of Dalton Avenue to Rapp Realty Enterprises Limited (Industrial Site)" (Amend Restrictive Covenant in Deed)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7857)
Clause 41, Report No. 139, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

Ald. Keenleyside abstained from voting due to conflict of interest previously declared, in that he acts as Real Estate Agent for Rapp Realty Enterprises Limited.

(2) A By-Law to Amend By-Law No. 7821 "A By-Law to Authorize an Application to the Ontario Municipal Board For Approval of a Capital Expenditure of $315,000.00 for the Construction of a Building to be Used by the Kingston, Frontenac and Lennox and Addington Health Unit for Performing its Functions" (Increase Capital Expenditure to $335,000.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7858)
Clause 7, Report No. 4, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(3) A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds." (Increase Rideaucrest Home for the Aged Petty Cash)

(THREE READINGS) (PROPOSED NO. 7859)
Clause 1, Report No. 2, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with I.B.M. Canada Limited (1974 Treasury Department Data Processing)

(THREE READINGS) (PROPOSED NO. 7860)
Clause 3, Report No. 4, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(5) A By-Law to Adopt A Capital Budget For The City of Kingston (1973-1978)

(THREE READINGS) (PROPOSED NO. 7861)
Clause 4(B), Report No. 4, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(6) A By-Law to Appoint Gardiner, Roberts, Barristers and Solicitors, as Counsel for the City of Kingston in the Matter of Land Acquisition on the East Side of Yonge Street South of King Street.

(THREE READINGS) (PROPOSED NO. 7862)
Clause 12, Report No. 4, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement with Mr. Stephen R. Amey (Use of Lot 12, Plan 54, East Side Yonge Street)

(THREE READINGS) (PROPOSED NO. 7863)
Clause 13, Report No. 4, 1974

FIRST READING: CARRIED 13:2
SECOND READING: CARRIED 13:
THIRD READING: CARRIED 13:2
(Ald. Foster, Ald. Keyes opposed.)

(8) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited to Amend the Weller Avenue Subdivision Agreement (Extend Date For Completion of Services to December 1, 1973)

(THIRD READING) (PROPOSED NO. 7790)
Clause 2, Report No. 119, 1973

THIRD READING: CARRIED 15:0

(9) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1 (a), (c), (e), (g), Report No. 126)

(THIRD READING) (PROPOSED NO. 7807)
Clause 1(a), (c), (e), & (g), Report No. 126, 1973

THIRD READING: CARRIED 15:0

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1(b), Report No. 126)

(THIRD READING) (PROPOSED NO. 7808)
Clause 1(b), Report No. 126, 1973

THIRD READING: CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement with The Canadian Penitentiary Service (Lease: East Shore Portsmouth Harbour)

(THIRD READING) (PROPOSED NO. 7830)
Clause 38, Report No. 139, 1973

THIRD READING: CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with Kates, Peat, Marwick and Mitchell, Consultants (Feasibility Study of the Introduction of Demand Responsive Buses (Dial-A-Bus))

(THIRD READING) (PROPOSED NO. 7376)
Clause 11(b), Report No. 62, 1972

THIRD READING: CARRIED 15:0

MOTIONS

The following Motions were received.

(1) Moved by Ald. Watts,
Seconded by Ald. Webb,

That the condolences of Council be expressed to the family of the late Harvey J. McFarland, a distinguished public servant who made a tremendous contribution to his community during his 20 years of service as Mayor of Picton.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That the condolences of Council be expressed to the family of the late Lieut. Col. T.F. Gelley, a distinguished soldier, churchman and sportsman of our community.

CARRIED

(3) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the congratulations of Council be expressed to Mr. J.A. "Leo" LaFleur upon receiving an honourary Life Membership in the John Howard Society of Ontario for the outstanding contribution of many years of dedicated service which he has made to the community through the Kingston Branch of the John Howard Society.

CARRIED

(4) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10 P.M.

(L.S.)

(signed) *T.J. McKibbin*
City Clerk-Comptroller

(signed) *George N. Speal*
Mayor

Local Govt. ✓

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, January 28, 1974 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(5) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period January 1 to November 30, 1973, as follows:

	1972 Jan. to Oct.	1973 Jan. to Oct.
REVENUE	$ 442,353.	$505,035.
EXPENDITURES		
Total Operating Expenses	746,100.	872,252.
Less Revenue	442,353.	505,035.
Net Operating Expense:	303,747.	367,217.
Plus:		
Pro-Rated Debenture Charges	90,881.	58,575.
D.H.O. Survey	994.	156.
Assets Purchased from Current Revenue:	3,616.	9,304.
New Routes & Services, Promotion, etc.	6,353.	-
Total Deficit	$ 405,591.	$ 435,252.

MINUTES

That the minutes of City Council Meeting No. 22, held December 17, 1973, City Council Meeting No. 1 held January 4, 1974 and City Council Meeting No. 2, held January 14, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(36) From the family of the Late Lieut. Col. T.F. Gelley thanking Council for their expression of sympathy.

(37) From Her Majesty Queen Elizabeth II thanking Council for the Christmas Card sent at the Christmas Season.

(38) From The Township of Pittsburgh notifying Council that the Township Council would be pleased to meet with them regarding the Garbage Disposal Site.

(39) From the Frontenac County Board of Education thanking the members of Council for having been permitted use of the newly renovated City Council Chambers for the Inaugural meeting of the Board on Wednesday, January 9th, 1974.

(40) From the family of the Late T.F. Blute, thanking Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

To Be Filed:

(41) From the Hon. Robert Welch, Minister of Housing, Ontario, acknowledging receipt of Council's Resolution (R.132(1)73), Housing - Neighbourhood Improvement and Residential Rehabilitation Assistance Program, of December 18, 1973 and also notifying that on December 10, an enabling agreement with The Honourable Ron Basford, Federal Minister of State for Urban Affairs which will enable Ontario municipalities to take advantage of the program as quickly as possible was signed and that Kingston has already been included in the first list of interested municipalities submitted to the Provincial Municipal Liaison Committee.

(42) From the Kingston Amateur Radio Club expressing their thanks for help received by the Radio Club during their Annual Convention in August from the Tercentenary Committee and office, the Parks, Recreation and Property Department and the Chamber of Commerce.

(43) From the Ministry of the Environment, Waste Management Branch, stating:

> *"Thank you for your letter of January 15, 1974. Council's resolution on January 14, 1974, (Clause 9, Report No. 4), together with information previously transmitted to us by Mr. Ross, has enabled us to recommend to our Branch Director that use of the Montreal Street site be permitted until July 1, 1974. The recommendation is constrained by certain conditions, most of which it is our normal practice to impose when sites are being closed. The recent report by your consultant confirms our view that it has not yet been demonstrated that environmental contamination from the landfill operation either exists or is absent. We are, therefore, also recommending to the Branch Director that monitoring wells should be installed. We can leave discussion on this point until after you have received your renewed Certificate.*
>
> *In pursuance of a point raised by Mr. Ross in his January 3rd letter, we would wish to point out that the Waste Management Branch has jurisdictional responsibility for water contamination which arises from the operation of a waste disposal site. Naturally, we will seek Mr. South's views if this becomes appropriate.*
>
> *In conclusion, we would extend our thanks for the co-operation we have received which has permitted this matter to be brought to a conclusion satisfactory to all concerned."*

(44) Copy of City of Kingston Committee of Adjustment "Annual Report" for 1973 prepared by R.W. Morris, Secretary-Treasurer.

(45) From the Ministry of the Environment, Waste Management Branch, enclosing copies of an article from "Solid Waste Management", a British Journal, entitled 'City of Coventry Waste Reduction Unit'

(46) From the Kingston Professional Fire Fighters Association inviting the members of Council and Officials to view a public relations film on fire fighters with the time and place to be decided at a later date.

(47) From the Kingston Housing Authority notifying that the naming of the Notre Dame Convent Property Project is to be left in abeyance until construction is completed, and the building is occupied and at that time they will consider all recommendations made to them.

(48) Copy of the Minutes of the Kingston Suburban Roads Commission Meeting held January 21, 1974 stating, in part, that Mrs. Lin Good act as Chairman for the year 1974 and that the City contribution to Suburban Roads for 1974 be established at $64,500.00.

COMMUNICATIONS (cont'd)

To Be Filed

(49) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying of some changes of responsibilities for Ontario legislation affecting municipalities in the establishment of the Ministry of Housing. Hon. Robert Welch has been appointed Minister of Housing and the deputy minister is R. Michael Warren.

(50) From the family of the late Mr. H.J. McFarland thanking Council for their expression of sympathy.

(51) From the Hon. John White, Treasurer of Ontario, notifying that the Province has appointed a special study group, expected to report by the end of this month on the question of releasing a portion of the funds generated by the Ontario Municipal Employees Retirement Scheme, keeping in mind our suggestion that OMERS funds should not be made accessible to school boards which already have access to Canada Pension Funds for long-term financing and further notifying of his assurance that municipalities will not experience any reduction in grants in 1974 unless there is a significant change in their assessment base or expenditure growth rate over last year's.

(52) From the Canada Safety Council, Ottawa, notifying that Kingston is among 50 Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1973 without a fatal traffic accident, and also notifying that a Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented to the City in the near future.

(53) From Centrum Developments Incorporated acknowledging receipt of Council's Resolution (R.139(35)73) regarding the proposed "Kingston Regional" Shopping Centre, Highway 401 and Division Street and expressing their appreciation to the Planning Board for recommending, and to Mayor George Speal, and Members of Council for approving Annexation, extension of Services and eventual issuance of a Building Permit providing the application for the above Project is approved.

Which Has Been Referred to the Planning Board

(54) From Dr. A.W. O'Hara, applying for a Zone Change from R4, multiple family, to Cc, Exclusive Commercial, at the north-west corner of Park and Regent Streets to allow use of the property for dental professional office use and to be able to revert back to "R4" if a future need arises, and applying for an Official plan amendment for the propertyfrom "high density residential" to "Commercial".

To Be Referred to Fire, Legislation and Housing Committee

(55) From the Ontario Housing Corporation notifying the Province of Ontario has developed criteria to allow municipalities to assemble land for housing purposes. Announced by Housing Minister Robert Welch at a meeting of the Provincial Municipal Liaison Committee who also said that a phased delegation of this power, primarily to regional governments, would take place after a joint plan for housing development and land assembly was agreed upon by the province and the municipality involved.

(56) From the National Retailers' Institute enclosing booklets entitled *"Uniform Store Hours"* - The Provincial Legislation Nobody Needs, a response to the Ontario Government Green Paper on Sunday as a Common Day of Rest & Uniform Store Hours.
(NOTE: Copy of Booklet distributed to each member of Council.)

Which Has Been Referred to Fire, Legislation and Housing Committee

(57) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that proposals from municipalities for action at the Spring session will be accepted until February 28 but in future years the newly established closing date will be January 31. Deadline for submissions for the Fall Session is July 31.

COMMUNICATIONS (Cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(58) From Mr. Arthur R. Miller advising that he will be unable to participate as a member of the Housing Sub-Committee of Fire, Legislation and Housing Committee as he has accepted a new position in Ottawa to become effective immediately.

To Be Referred to the Finance and Accounts Committee

(59) From Mrs. Irene Mooney, Secretary, Anti East-West Expressway Committee, requesting City council to remove the east-west expressway from the Official Plan and to reduce the width of the 130 foot right-of-way north of Concession Street.

(60) From the City of Brantford requesting council's endorsation of their following Resolution:

> *"WHEREAS under section 81(3) of the Income Tax Act of Canada up to one-half of the remuneration paid to an elected officer of an incorporated municipality may be allowed as expenses incident to the discharge of his duties;*
>
> *AND WHEREAS under section 392 of the Municipal Act of Ontario one-third of the remuneration paid to an elected member of a Council may by by-law of resolution be deemed to be for expenses incident to the discharge of his duties;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be requested to amend section 392 of the Municipal Act of Ontario to authorize the passing of a bylaw or resolution by a local municipality whereby up to one-half of the remuneration paid to an elected member of a council be deemed to be for expenses incident to the discharge of his duties."*

Which Has Been Referred to the Finance and Accounts Committee

(61) From the Kingston and District Labour Council inviting the members of Council to see a showing of the film *"The Strike Breaker"* in Memorial Hall on Janauary 30th, 1974 at 7:30 P.M.

(62) From The Rotary Club of Kingston, extending an invitation to the members of Council to attend the Rotary meeting at 370 King Street West at noon on Thursday, January 31st, 1974

(63) From the West Kingston Boys & Girls Club Inc. requesting a donation in the amount of $1,500.00 to assist the Club through the current year in obtaining necessary supplies and equipment.

PETITIONS

REPORTS

REPORT NO. 5

To the Mayor and Members of Council

Kingston, Ontario
January 16, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law), By-Law No. 495 (Meter By-Law) and By-Law No. 4489 (Parking Lot By-Law) to provide:

   (a) that effective June 1, 1974 parking be prohibited on the south side of Court Street from Barrie Street to West Street;
   Note: Two hour time limit parking is presently in effect.

   (b) that the Mayor and Aldermen be issued stickers to permit parking without charge at parking meters on Confederation Parking Lot and the Market Square while on City business;

   (c) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Bagot Street from Earl Street to Lower Union Street;
   Note: Parking is presently prohibited Monday, Wednesday and Friday on the east side, and a "No Parking Anytime" restriction is in effect on the west side.

   (d) that parking be prohibited on the north side of Russell Street from Montreal Street, 75 feet westerly;
   Note: Parking is permitted at the present time.

   (e) that By-Law Enforcement Officers be permitted to ticket unauthorized vehicles on City-owned parking lots where monthly or tri-monthly parking is rented.

2. That the following resolution from the City of London be endorsed:

"That, on the recommendation of the City Clerk, the Traffic Co-Ordinator and the Deputy City Solicitor, the following actions be taken in connection with obstructing the flow of traffic at intersections, namely:

(a) That the Ontario Traffic Conference be requested to expedite its study and research on the problem of blocking of intersections, with the object in mind of proposing to the Minister of Transportation and Communications a means whereby Police forces in the Province of Ontario can take action against this problem in an effective manner.

(b) That, as one possible area of consideration, the Ontario Traffic Conference be asked to consider the feasibility of an amendment to Section 96(3) of The Highway Traffic Act, along the following general lines, namely:
That Section 96(3) of The Highway Traffic Act or any other Rules of the Road that contribute to this problem be amended to provide for the following:
Provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection.

so that the Section as amended will read:

> When a green-signal light is shown at an intersection, the driver or operator of a vehicle or

> car of an electric railway that is approaching the intersection and facing such light may proceed across the intersection or turn left or right provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection."

3. That the following resolution from the City of Stratford be endorsed:

"WHEREAS the use of Bicycles as a means of Transportation and Recreation has significantly increased and

WHEREAS the number of Bicycles being operated by persons under 16 years of age is increasing proportionately and

WHEREAS injury and fatal accidents involving the use of Bicycles is increasing and

WHEREAS the number of Bicycles involved in accidents after dark not equipped with lights etc. as required by the Highway Traffic Act has reached an alarming rate and

WHEREAS present legislation as it relates to offences committed by persons under 16 years of age is considered inadequate to arrest the problem and

WHEREAS the Manufacturer or Dealer in Bicycles are not required to provide as standard equipment, the front light, tail-light, or approved reflector, horn or bell or the reflective tape on the front and rear as required by the Highway Traffic Act.

BE IT THEREFORE RESOLVED that the Municipal Corporation of the City of Stratford petition the Provincial Government to pass Legislation making it mandatory for the Dealer of Bicycles to install the lights, horn or bell and reflective tape as required by the Highway Traffic Act on new Bicycles prior to sale to the public."

Respectfully submitted,

CHAIRMAN

REPORT NO. 6

Kingston, Ontario,
January 17th, 1974.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of St. Catharines be endorsed:

"That the City Clerk be and he is hereby directed to forward a communication to the Honourable John T. Clement, Q.C., Minister of Consumer and Commercial Relations, requesting that consideration be given to the enactment of legislation requiring owners or superintendents in charge of apartment buildings where there are more than ten living units, to be certified annually by the Province of Ontario, as to their abilities to handle the maintenance of all fire facilities in such buildings and their ability to certify that maintenance has, in fact, been carried out and that safety information has been supplied to each tenant in the building."

2. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to amend the City's standard form of subdivision agreement to include the following provisions:

"1. The Commission will supply and install at its own expense necessary fire hydrants on the street allowance to meet the recommendations of the Canadian Underwriters Association and the Office of the Fire Marshal of the Province of Ontario.

2. Where additional hydrants within the road allowance are required because of a particular development and the hydrants installed under the standards of Paragraph 1 do not adequately cover the particular development, then the developer will be required to install at his expense such additional hydrants as may be required. Additional private hydrants shall be installed under the following general conditions:

(a) where the rear of any building in the development is 200 feet or more from the street line;

(b) in all developments containing town houses (or row housing), apartment buildings, office buildings, churches, schools, hospitals, nursing homes, institutional buildings, tenements, dormitories and similar structures up to 2 storeys in height, hydrants shall be required and installed entirely at the developer's expense, so that each hydrant will cover an area of not more than 100,000 square feet;

(c) in densely built-up areas with buildings of 3 storeys to 12 storeys, hydrants shall be required and installed at the developer's expense so that each hydrant will cover an area of not more than 80,000 square feet.

2. (cont'd)

3. The following table shall be used in determining the sizes of fire sprinkler water services and spacing of hydrants:

Type of District	*Area Covered per hydrant (Sq. Ft.)	Approximate Distance Between Hydrants (Ft.)
Residential	110,000	450
Townhouse developments, 2 storey bldgs., commercial district, institutional district	100,000	400
Densely built district with 3 to 12 storeys	80,000	320

*The area covered by existing and proposed hydrants shall be calculated using the method as recommended by the Canadian Underwriters Association of Canada. Any one hydrant cannot cover an area greater than the area shown in the appropriate section of the table above.

4. The developer or owner shall pay the entire cost of the additional services, hydrants, and valving. The size of the services and valving shall be as determined by the Commission's engineers.

5. Location of additional hydrants by developers shall be approved by the Kingston Fire Department to ensure that the proposed locations are accessible to Fire Department vehicles of all types."

3. That, as recommended by the Kingston Branch, Provincial Uniform Store Hours Association and the Kingston District Chamber of Commerce, the Government of Ontario be urged to enact legislation to standardize uniform hours of retail store operation through the Province; that the following consensus of maximum allowable hours to constitute a normal business week be included in such legislation:

Sunday	- All stores closed except in the case of exemptions listed below.
Monday	- Stores MAY open between 7:30 A.M. & 6 P.M.
Tuesday	- Stores MAY open between 7:30 A.M. & 6 P.M.
Wednesday	- Stores MAY open between 7:30 A.M. & 6 P.M.
Thursday	- Stores MAY open between 7:30 A.M. & 9:30 P.M.
Friday	- Stores MAY open between 7:30 A.M. & 9:30 P.M.
Saturday	- Stores MAY open between 7:30 A.M. & 6 P.M.
Dec. 1-24	- (Except Sundays) MAY open 7:30 A.M. to 9:30 P.M.
Holidays	- All stores to close on the following holidays (except those to whom the exemptions listed below apply): New Year's Day, Good Friday, Victoria Day, Dominion Day, Civic Holiday, Labour Day, Thanksgiving Day, Christmas Day, Boxing Day - and when any of these holidays falls on a Sunday, stores to close the following Monday.

- and -

that the following exemptions only be recognized in the legislation:

(a) That the sale of the following commodities be excepted:

3. (cont'd)

(a) (cont'd)

newspapers and periodicals,
tobacco and tobacco products,
food consumed on the premises,
pharmaceutical, hygiene and sanitary supplies,
gasoline and motor oil,
works of art and antiques,
tourist souvenirs and films,
plants and growing stock,
bread and milk;

subject to the outlets open to sell exempt products beyond the hours allowed in the legislation being prevented from selling non-exempt merchandise beyond legislated hours; and

(b) That small confectionery and food stores be excepted so long as such stores employ no more than three employees (including the proprietor) and are wholly individually owned by the operating proprietor and are not units of a chain.

4. That the following resolution of the Town of Oakville not be endorsed, since proxy voting on election day could cause a considerable amount of confusion, and delays for other voters:

"WHEREAS Section 65 of Bill 77 (An Act Respecting Municipal Elections) provides for proxy voting;

AND WHEREAS the persons entitled to vote by proxy are restricted to persons who can be legally qualified by a medical practitioner as being physically incapable of attending a polling place, persons attending an educational institution, or persons engaged for hire or reward in the business of transportation by railway, air, water or motor vehicle;

AND WHEREAS a certificate to vote by proxy must be issued by no later than 5 o'clock p.m. of the Tuesday preceding Polling Day;

AND WHEREAS this would prevent a person who becomes ill or incapacitated after the Tuesday from exercising his franchise;

AND WHEREAS tax paying residents who may be out of the Municipality for business or vacation purposes are not permitted to exercise their franchise, when non-tax paying students are permitted to do so:

THEREFORE BE IT RESOLVED THAT the Province be requested to amend the Act so as to permit the issue of a voting proxy up to and including the day of the Election, and amend it also to provide that a qualified elector who is out of the community on Election Day and on both days of Advance polling on business, or a person on vacation being out of the community for a similar period of time, be entitled to vote by proxy."

5. That a by-law be presented to Council to amend By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of any By-Law," to increase the penalty from $300.00 to $1,000.00, pursuant to the provisions of Section 466(1) of The Municipal Act, R.S.O., 1970, Chapter 284, as amended.

6. That by-laws be presented to Council to amend the City's zoning by-laws, 3077 and 3078, to include a penalty clause, providing for a penalty of up to $1,000.00, in each by-law.

7. That, as recommended by the Chief Building Inspector, the building permit fee in the amount of $40.00 be refunded to St. Margaret's Church, since the proposed construction does not conform to the zoning requirements for the area, and the Church cannot proceed with the project.

8. That the following persons be appointed members of the Board of Management for the Downtown Business Improvement Area, for a term ending December 31st, 1974:

Ald. K. Norton,
Ald. G.L. Webb,
Ald. D.G. Timmins (alternate for Ald. Norton and Ald. Webb),
Mr. S.A. Collins,
Mr. Donald Good,
Mr. George Holloway,
Mr. Laurence Marans, and
Mr. Terrence J. Stevens.

9. That, as recommended by the Chief Building Inspector, the following refund to Apartments Unlimited Limited be approved, since the proposed 47 unit apartment building at the south-east corner of Bay and Montreal Streets will not be erected:

By-Law No. 5057 - Sewer Surcharge	$5,625.00
Deposit	276.00
Permit Fee	1,200.00
	$7,101.00
Less fee for inspection of plans	200.00
Total Refund	$6,901.00

- and -

that no action be taken on the request of Apartments Unlimited Limited that the City pay a reasonable interest on the use of these funds from the date that the building permit was issued - January 5th, 1972.

10. That, as recommended by the Electrician's Licensing Board, a by-law be presented to Council to amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston," to provide that the following words, "licensed by the City of Kingston," be added to Section 4, so that Section 4 would read:

> "4. Electrical Contractor shall mean a person, firm, company or corporation that maintains an established place of business in the City of Kingston, and is either himself or maintains in his employ one or more licensed Master Electricians in good standing, licensed by the City of Kingston."

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.7

January 16, 1974

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the sculpture to be donated by the Province of Quebec be placed in Macdonald Park in a location east of the O'Kill St Pumping Station to be decided by the Chairman of the Parks, Recreation and Property Committee and the Administrator of the Parks, Recreation and Property Departments.

2. That the account of MacLachlan Lumber (Kingston) Ltd., in the amount of $724.31, for supply of lumber for miscellaneous projects, be paid being the lowest quotation received.

Respectfully submitted,

Chairman

REPORT NO. 8

Kingston, Ontario,
January 22nd, 1974.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. F.E. Sleeth has made application to amend By-Law 3078 from M1 (Industrial) to C2 (Commercial) for Part of Lot 20, Concession 2 (1091 Princess Street), and

WHEREAS a public meeting has been held with regard to this request, and

WHEREAS this amendment would conform with the Official Plan policy for the subject area, and

WHEREAS, in the opinion of the Planning Board, the proposed land use is desirable on the said site:

THEREFORE BE IT RESOLVED that Restricted Area By-Law No. 3078 be amended so that the 0.83 more-or-less acre parcel of land with a frontage of 82± feet and and average depth of 370± feet, located on the north side of Princess Street approximately 250 feet east of Sir John A. Macdonald Blvd., is zoned C2 (Commercial) and made subject to the regulations of that zone subject to the following conditions:

(a) That the applicant enter into the City's Standard Development Agreement, which would require the disconnection of the existing catch basin on the subject property and the provision of a storm lateral to the satisfaction of the Commissioner of Works.

(b) That a parcel of land 8 feet in depth adjacent to Princess Street and extending across the full width of the two properties (being the subject property and the property immediately to the east) owned by the applicant, be deeded to the City for road widening purposes.

(c) That the applicant enter into the City's standard Site Plan Agreement on both the properties mentioned in (b) above, which in addition to the normal requirements, specifically provides that vehicular access to the subject properties be limited to one channelized right turn entrance and exit.

2. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street) is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS Dacon Corporation Ltd. has applied for approval of a draft plan of subdivision of part of lot 19, Conc. 2, and part of Block A, Reg. Plan 508, and

WHEREAS within the proposed subdivision the Official Plan provides for 3.6 acres of parkland, in addition to the existing 1.55 acres on the west side of Avenue Road between McMahon Avenue and Elizabeth Street, and

WHEREAS the Official Plan area of land for park designation was calculated on the basis of 5% of the gross area of the original undeveloped Glenarden land, and did not deduct (a) cash contributions in lieu of land made by past Glenarden developers, or (b) various unsubdivided areas used for schools or commercial sites, and

WHEREAS had a 5% contribution been taken in the form of land in these two situations, the land area would have amounted to 2.49 acres which, when added to 1.04 acres for park which has been agreed to by Dacon Corporation Ltd. amounts to 3.53 acres, a fraction of an acre short of the Official Plan requirement, and

WHEREAS in addition to a 1.04 acre land contribution Dacon Corporation has also agreed to contribute to the upgrading of the proposed park;

THEREFORE BE IT RESOLVED that the Official Plan be amended to provide for a parkland contribution of 1.04 acres as shown on a City of Kingston Planning Department plan, dated November 29, 1973 and revised December 21, 1973, subject to the condition that Dacon Corporation Ltd. contributes to the upgrading of said parkland in a manner and amount satisfactory to the City of Kingston.

Respectfully submitted,

Public Works Report No. 9

January 21, 1974

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Standard Chemicals Ltd to supply 186 tons, more or less, of liquid chlorine at a price of $182.00 per ton, being the combined anticipated requirements of the City of Kingston and the Public Utilities Commission for a twelve month period, be accepted being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

2. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to drain water from two gas regulator vaults on the north-east corner of Division and Railway Streets by means of a single connection to the Division Street sanitary sewer.

3. That notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets - and By-law No. 14 - A By-law Relating to Sewers and Drains - the Cut Permit charges on Cut Permit No.11054 issued to Bell Canada, in the amount of $5616.00, for replacement of 2808 s.f. of asphalt sidewalk on west side of Portsmouth Avenue between Curtis Crescent and Mary Street, be reduced by 50% to $2808.00 because of large area involved and lower cost of asphalt as compared to concrete.

Respectfully submitted,

Chairman

REPORT NO. 10

Kingston, Ontario,
January 23rd, 1974.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS, at the meeting of City Council held on November 26th, 1973 (Clause 4, Report No. 130), it was agreed that no action be taken on a similar resolution of Bud Germa, M.P.P., Sudbury, New Democratic Party, since the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs had announced that proposed amendments to the OMERS Act will provide for the conversion of the $154 million of debentures due on December 31st, 1973 to debentures based on the Provincial bond rate of interest payable during the years 1963 to 1969 inclusive; that the bonds will have terms of from 20 to 26 years compared with the present 40-year term and will carry coupons ranging from 5.36% to 8.06%; and that an additional interest payment totalling $8.1 million for the years 1963 to 1969, which would have been paid if current practice had applied to OMERS from its inception, will also be credited to the fund:

THEREFORE BE IT RESOLVED that no action be taken to endorse the following resolution of the City of Windsor:

"WHEREAS for the years 1963 to 1967 the rate of interest paid by the Province on $74,200,000.00 was at 5%, and for the years 1968 to 1969 the rate of interest on $79,800,000.00 was at 6½%; and

WHEREAS the Provincial Government has failed to pay an adequate rate of interest and does not permit the Board to invest in anything other than Provincial debentures; and

WHEREAS the Ontario Municipal Personnel Association has estimated that failure to invest the $154,000,000. due December 31st, 1973 at even the 1972 long term rate of 8.02% will produce a loss to the fund of $454,000,000. over the 40 year term:

THEREFORE BE IT RESOLVED THAT the debentures for the period 1963 to 1969 be replaced by one new debenture on December 31st, 1973 at the long term Provincial average rate for 1973 and this debenture be for a term not exceeding 25 years; and

BE IT FURTHER RESOLVED THAT the OMERS fund be compensated

(a) for the years 1963 to 1967 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario each year, and the 5%, and

(b) for the years 1968 and 1969 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario in each year, and the 6½%."

2. WHEREAS at the meeting of City Council held on November 12th, 1973 (Clause 5, Report No. 123), it was agreed that no action be taken on a resolution of the City of Kingston/County of Frontenac Emergency Measures Committee that the Minister of National Defence be urged to re-instate the full amount of the E.M.O grants for 1974-1975 and succeeding years, for the following reasons:

(a) E.M.O. was originally established for the purpose of providing a service in the event of a nuclear attack, and the risk of nuclear attack at this time is extremely doubtful; and

(b) E.M.O. has developed into more of a municipal and provincial function than a federal function, which in some respects overlaps the services of other organizations, such as Fire Departments:

THERFORE BE IT RESOLVED that no action be taken to endorse the following resolution of the City of Windsor:

"WHEREAS the Windsor-Essex Emergency Measures Organization has for many years, assisted the Federal Government in that Government's responsibility in the field of Civil Emergencies such as tornadoes, fires, flooding, explosions, aircraft disasters, oil spillage, chemical or toxic gas spills and nuclear accidents, etc.

AND WHEREAS for the past three years, and at the instigation and encouragement of the previous Minister of National Defence, an increased emphasis has been placed on planning for such peacetime emergencies as outlined above as a means of maintaining the readiness and capability for meeting possible wartime emergency.

AND WHEREAS on October 10, 1973, the Minister of National Defence announced that financial assistance to the Provinces was to be reduced from $3 Million to $1.5 Million, on the ground that some of the funds provided under the Federal Financial Assistance Program have been used by the provinces for planning to meet peacetime emergencies which the Minister felt are basically provincial responsibilities.

AND WHEREAS so many peacetime emergencies are, in fact, Federal responsibilities, but nevertheless involve employment of provincial and municipal forces, as would be the case in a war emergency.

NOW THEREFORE BE IT RESOLVED:

1. That the Emergency Measures Committee of the Windsor-Essex Emergency Measures Organization request the Honourable Minister for National Defence to rescind the announced cut in the Civil Emergency Measures Financial Assistance Program.

2. That greater emphasis be placed on strengthening the Civil Emergency Measures Program to ensure that at least planning staffs are maintained, as well as cadres of personnel, and a general framework on which to build, in case of a serious deterioration of the climate of international relations.

2. (cont'd)

   3. That since the National Defence budget is to increase by 7% per year for the next 5 years, and as the Civil Emergency Measures Program is part of the total defence effort of the country, that the Federal Financial Assistance Program to the provinces, also be increased by 7% for the next five years."

3. That the resignation of Mr. Arthur R. Miller as a member of the Housing Sub-Committee be accepted with regret, and that he be thanked for his community service.

4. That:

   (a) Mr. D.L. Sarantos be appointed a member of the Kingston Industrial Commission as a representative of the Canadian Manufacturing Association (Quinte-St. Lawrence Branch), for a term ending December 31st, 1974; and

   (b) Dr. W.B.F. MacKay, Head, Department of Metallurigal Engineering, Queen's University, be appointed a member of the Kingston Industrial Commission as a representative of Queen's University, for a term ending December 31st, 1974.

5. That the account of the Association of Municipalities of Ontario for 1974 membership fee in the amount of $600. be authorized to be paid; and that provision for this expenditure be provided in the 1974 budget.

   Note: The 1973 membership fee was $600.00.

6. That, as recommended by the Social Services Committee, the City pay accounts rendered by Family Day Care Incorporated at the 1973 rate of $5.00 per child per day until execution of a new agreement for 1974.

7. That, as recommended by the Social Services Committee, the City pay accounts rendered by Kingston Day Care Incorporated at the 1973 rate of $9.35 per pupil per day until execution of a new agreement for 1974.

8. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $482,400.00 from 1974 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, for the Waterworks System in the City of Kingston, rather than issue debentures:

8. (cont'd)

Trunk watermains	$309,000.00
Distribution Mains	16,000.00
Proposed Subdivisions	31,000.00
General	126,400.00
TOTAL	$482,400.00

9. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $324,500. from 1974 revenue and accumulated revenue for extensions and improvements, as follows, to the Electrical System of the City of Kingston, rather than issue debentures:

Substations	$ 8,000.00
Overhead Distribution	54,900.00
Underground Distribution	95,400.00
Transformers & Meters	105,000.00
Equipment	61,200.00
TOTAL	$324,500.00

10. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Procedures," to provide that new or replacement equipment in excess of $500.00 total per year per Committee shall not be purchased unless it is specifically itemized in the current budget or has had prior approval of City Council; and that the Clerk-Comptroller or the City Treasurer shall determine whether an item is new or replacement equipment.

11. That, as recommended by the Traffic and Streets Committee:

WHEREAS the City of Kingston has been notified by Canadian National Railways (Law Department) by letter dated October 1st, 1973, as amended by telegram dated October 30th, 1973, that the Railway Company:

(1) has applied to the Canadian Transport Commission for an order authorizing the construction of an overhead bridge at mile 172.35 Kingston Subdivision to replace the existing subway at mile 172.9;

(2) has applied for a grant from the railway grade crossing fund of $250,000.00 in accordance with Clause 10A(1) of General Order E5; and

(3) has agreed to construct the new grade separation, remove the tracks and existing structure, together with the necessary exchange of land to permit the realignment of Montreal Street, and to bear the balance of the construction costs (after the grant from the grade crossing fund) of the proposed overhead bridge and removal of the existing subway with all costs of maintenance of the substructure and superstructure of the overhead bridge to be borne by the Railway and all other costs of maintenance of the overhead bridge, including the cost of maintenance of the road surface, sidewalks, drainage and lighting to be borne by the City:

11. (cont'd)

THEREFORE BE IT RESOLVED that the Commission and the Railway be notified that the City supports the Railway's application, subject to the following conditions:

1. That the new overhead bridge have piers, abutments, footings (but not the deck), and road base for the approaches constructed now for the future four lane bridge, it being noted that the Margeson Traffic Study for the City of Kingston recommended that Montreal Street be widened to four lanes in 1980-1984.

2. That in order to ensure that the general public have satisfactory road access to the new grade separation, Canadian National agree to assume 50% of the actual cost of road relocation which has been estimated at $260,000.00, it being noted that the City has no objection to the old bridge remaining, which represents an estimated saving of $40,000.00 to the Railway and the City is not requesting a four lane deck on the bridge at the new location, which represents an estimated saving of $60,000.00 to the Railway.

3. That the City will assume the cost of relocating C.N. telegraph poles and equipment at the new location, which is estimated at $8,000.00.

4. That the Railway will grant storm sewer and watermain easements to the City in the existing subway.

12. WHEREAS, on October 22nd, 1973, City Council authorized the City Treasurer to pay the appraised value of property to be acquired by the City under the connecting link agreement for improvements to the Traffic Circle area when the Owner has granted the City permission to enter the portion of his property required for construction purposes; and

WHEREAS David T. Nesbitt has granted permission to enter his lands upon receipt of the appraised value of $13,035.00, on the understanding that this does not prejudice him in any way as to the amount of the final settlement:

THEREFORE BE IT RESOLVED THAT a by-law be presented to Council to authorize the execution of an agreement with David T. Nesbitt to provide for the interim payment of $13,035.00, subject to the concurrence of the mortgagee, for the land described as part Lot 22, Concession 2, City of Kingston, County of Frontenac, and permission to enter thereon.

13. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend Schedule A of By-Law No. 7200, "A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, With Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)," to provide increased costs as follows:

13. (cont'd)

	By-Law 7200	Revised Amt.
Total estimated cost	$350,000.00	$450,000.00
Total estimated D.T.C. Subsidy	260,000.00	335,000.00
Amount of proposed Debenture Issue	$ 90,000.00	$115,000.00

- and -

that the increased debenture amount of $25,000.00 be provided from the 1974 Public Works Capital Budget.

14. That as recommended by the Traffic and Streets Committee and the Purchasing Agent, the tender of Northern Electric Distribution Co. Ltd. for the supply of traffic control equipment in the amount of $6,242.62, Federal sales tax included, Ontario retail sales tax extra, be accepted, being the lowest tender received; and that provision for this expenditure be made in the 1974 Traffic and Streets budget.

Note: This equipment will be used for the signalization of the Dalton, Benson, Division Streets intersection.

15. That, to provide refreshments for an extra 1,000 persons attending the opening of the City Hall and Mayor's Levee on January 1st, 1974, an additional sum of $355.00 be authorized to be paid to Robin Hood Catering Service.

16. That Mr. Leonard Dover be appointed a member of the Kingston Organizing Committee for the 1976 Olympics.

17. That, effective March 1st, 1974, P.P. Laing, P.Eng. - Engineer, Sewer Design - be appointed Acting Deputy City Engineer, pro tem., at a salary of $17,918.00. subject to adjustment when 1974 rates are approved, it being understood that this is a temporary appointment pending the report of the special committee on Committee Organization.

18. That, with effect from January 1st, 1974, the salaries and salary ranges of nonunion personnel be increased by 8%, as set out in the 1974 Nonunion Personnel Salary Schedule attached as Schedule "A" to the official copy of the Minutes of the Finance and Accounts Committee meeting held on January 23rd, 1974.

Note: A copy of the Schedule has been distributed to all members of Council.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 15 to 17 their third reading.

(c) That By-Laws 15 to 17 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7864)
Clause 1, Report No. 5, 1974

(2) A By-Law toAmend By-Law No.495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 5, 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7865)
Clause 1, Report No. 5, 1974

(3) A By-Law to Amend By-Law No. 4489 "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots." (Clause 1, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7866)
Clause 1, Report No. 5, 1974

(4) A By-Law to Amend the Standard Form of Subdivision Agreement (Amend Hydrant Requirements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7867)
Clause 2, Report No. 6, 1974

(5) A By-Law to Amend By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of any By-Law" (Increase Maximum Amount of Penalty)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7868)
Clause 5, Report No. 6, 1974

(6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For The City of Kingston." (Include Penalty Clause)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7869)
Clause 6, Report No. 6, 1974

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for The 1930, 1931 and 1952 Annexation Areas" (Include Penalty Clause)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7870)
Clause 6, Report No. 6, 1974

(8) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Revise Contractors Requirements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7871)
Clause 10, Report No. 6, 1974

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Zone Change From M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7872)
Clause 1, Report No. 8, 1974

(10) A By-Law to Authorize the Execution of an Agreement With F.E. Sleeth (Site Plan - North Side Princess Street East of Sir John A. Macdonald Blvd.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7873)
Clause 1(c), Report No. 8, 1974

(11) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7874)
Clause 3, Report No. 8, 1974

(12) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Equipment Purchasing Regulations)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7875)
Clause 10, Report No. 10, 1974

(13) A By-Law to Authorize the Execution of an Agreement with David T. Nesbitt (Interim Payment for Land - Part 4, Plan 13R-336, Northerly from Concession Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7876)
Clause 12, Report No. 10, 1974

(14) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, With Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)" (Increased Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7877)
Clause 13, Report No. 10, 1974

(15) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Bell Canada - Cut Permit Charges - West Side of Portsmouth Avenue between Curtis Crescent and Mary Street)

(THREE READINGS) (PROPOSED NO. 7878)
Clause 3, Report No. 9, 1974

(16) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Drain Water From Two Gas Regulator Vaults - North-East Corner of Division and Railway Streets; and Bell Canada - Cut Permit Charges - West Side of Portsmouth Avenue between Curtis Crescent and Mary Street)

(THREE READINGS) (PROPOSED NO. 7879)
Clause 2, Report No. 9, 1974 and
Clause 3, Report No. 9, 1974

(17) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)" (Revision No. 1)

(THREE READINGS) (PROPOSED NO. 7880)
Clause 13, Report No. 10, 1974

MOTIONS

(1) Moved by Ald. E. Watts,
Seconded by Ald. J. Keenleyside,

That the condolences of Council be expressed to the family of the late Mildred Helen Stroud (Sister Mary Constance) for her dedication and sympathetic concern for the retarded children of our community.

(2) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That the sincere thanks and appreciation of The Corporation of the City of Kingston be extended to the following units of the Canadian Armed Forces for their presentation to the City of the representation of Kingston's Coat of Arms now hanging in the Council Chamber above the Mayor's Chair:

Royal Military College,
Canadian Forces Base Kingston,
National Defense College
Canadian Forces Command and Staff College
Princess of Wales Own Regiment,
H.M.C.S. Cataraqui

(3) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That the appreciation of The Corporation of the City of Kingston be extended to the Second Regiment, Royal Canadian Horse Artillery, for their Tercentenary Salute of 300 Rounds and for their presentation to the City of the Casing of the 300th Round as a memento of the longest Artillery Salute on record in Canada.

(4) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That, belatedly, the congratulations of Council be extended to Miss Jacki Berry, Representing Ontario, for winning the international title, *Miss N.C.H.A.*, in Los Vanos, California, in July 1973, at the 14th Annual Convention of the National Campers and Hikers Association and for winning the talent trophy also at the Convention.

(5) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That the appreciation of Council be expressed to the members of the *Olympic Users Committee* for their service to the Community in the preparation and submission of their Report on the Post Olympic Uses of Portsmouth Harbour:

Mr. L. Dover, Chairman
Mr. G. Fraser
Mr. R. Fray
Mrs. J.W. Leacy
Mr. W. Sorensen
Mr. D. Tousignant
Mr. E. Wood

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, January 28, 1974 at 8:07 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

(5) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the Period January 1 to November 30, 1973, as follows:

	1972 Jan. to Oct.	1973 Jan. to Oct.
REVENUE	$ 442,353.	$ 505,035.
EXPENDITURES		
Total Operating Expenses	746,100.	872,252.
Less Revenue	442,353.	505,035.
Net Operating Expense:	303,747.	367,217.
Plus:		
Pro-Rated Debenture Charges	90,881.	58,575.
D.H.O. Survey	994.	156.
Assets Purchased from Current Revenue:	3,616.	9,304.
New Routes & Services, Promotion, etc.	6,353.	-
Total Deficit	$ 405,591.	$ 435,252.

MINUTES

Moved by Ald. Brightman,
Seconded by Ald. Foster,

That the Minutes of City Council Meeting No. 22, held December 17, 1973, City Council Meeting No. 1 held January 4, 1974, and City Council Meeting No. 2, held January 14, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 64 to 69 for presentation to Council.

To Be Filed:

(36) From the family of the Late Lieut. Col. T.F. Gelley thanking Council for their expression of sympathy.

(37) From Her Majesty Queen Elizabeth II thanking Council for the Christmas Card sent at the Christmas Season.

(38) From The Township of Pittsburgh notifying Council that the Township Council would be pleased to meet with them regarding the Garbage Disposal Site.

COMMUNICATIONS (cont'd)

To Be Filed:

(39) From the Frontenac County Board of Education thanking the members of Council for having been permitted use of the newly renovated City Council Chambers for the Inaugural meeting of the Board on Wednesday, January 9th, 1974.

(40) From the family of the Late T.F. Blute, thanking Council for their expression of sympathy.

(41) From the Hon. Robert Welch, Minister of Housing, Ontario, acknowledging receipt of Council's Resolution (R.132(1)73), Housing - Neighbourhood Improvement and Residential Rehabilitation Assistance Program, of December 18, 1973 and also notifying that on December 10, an enabling agreement with The Honourable Ron Basford, Federal Minister of State for Urban Affairs which will enable Ontario municipalities to take advantage of the program as quickly as possible was signed and that Kingston has already been included in the first list of interested municipalities submitted to the Provincial Municipal Liaison Committee.

(42) From the Kingston Amateur Radio Club expressing their thanks for help received by the Radio Club during their Annual Convention in August from the Tercentenary Committee and office, the Parks, Recreation and Property Department and the Chamber of Commerce.

(43) From the Ministry of the Environment, Waste Management Branch, stating:

> *"Thank you for your letter of January 15, 1974. Council's Resolution on January 14, 1974, (Clause 9, Report No. 4) together with information previously transmitted to us by Mr. Ross, has enabled us to recommend to our Branch Director that use of the Montreal Street site be permitted until July 1, 1974. The recommendation is constrained by certain conditions, most of which it is our normal practice to impose when sites are being closed. The recent report by your consultant confirms our view that it has not yet been demonstrated that environmental contamination from the landfill operation either exists or is absent. We are, therefore, also recommending to the Branch Director that monitoring wells should be installed. We can leave discussion on this point until after you have received your renewed Certificate.*
>
> *In pursuance of a point raised by Mr. Ross in his January 3rd letter, we would wish to point out that the Waste Management Branch has jurisdictional responsibility for water contamination which arises from the operation of a waste disposal site. Naturally, we will seek Mr. South's views if this becomes appropriate.*
>
> *In conclusion, we would extend our thanks for the co-operation we have received which has permitted this matter to be brought to a conclusion satisfactory to all concerned."*

(44) Copy of City of Kingston Committee of Adjustment "Annual Report" for 1973 prepared by R.W. Morris, Secretary-Treasurer.

(45) From the Ministry of the Environment, Waste Management Branch, enclosing copies of an article from "Solid Waste Management", a British Journal, entitled 'City of Coventry Waste Reduction Unit'.

To Be Referred to Fire, Legislation and Housing Committee

(46) From the Kingston Professional Fire Fighters Association inviting the members of Council and Officials to view a public relations film on fire fighters with the time and place to be decided at a later date.

To Be Filed:

(47) From the Kingston Housing Authority notifying that the naming of the Notre Dame Convent Property Project is to be left in abeyance until construction is completed, and the building is occupied and at that time they will consider all recommendations made to them.

COMMUNICATIONS (cont'd)

To Be Filed:

(48) Copy of the Minutes of the Kingston Suburban Roads Commission Meeting held January 21, 1974 stating, in part, that Mrs. Lin Good act as Chairman for the year 1974 and that the City contribution to Suburban Roads for 1974 be established at $64,500.00.

(49) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying of some changes of responsibilities for Ontario legislation affecting municipalities in the establishment of the Ministry of Housing. Hon. Robert Welch has been appointed Minister of Housing and the deputy minister is R. Michael Warren.

(50) From the family of the late Mr. H.J. McFarland thanking Council for their expression of sympathy.

(51) From the Hon. John White, Treasurer of Ontario, notifying that the Province has appointed a special study group, expected to report by the end of this month on the question of releasing a portion of the funds generated by the Ontario Municipal Employees Retirement Scheme, keeping in mind our suggestion that OMERS funds should not be made accessible to school boards which already have access to Canada Pension Funds for long-term financing and further notifying of his assurance that municipalities will not experience any reduction in grants in 1974 unless there is a significant change in their assessment base or expenditure growth rate over last year's.

(52) From the Canada Safety Council, Ottawa, notifying that Kingston is among 50 Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1973 without a fatal traffic accident, and also notifying that a Certificate of Commendation signed by His Excellency the Governor General of Canada will be presented to the City in the near future.

(53) From Centrum Developments Incorporated acknowledging receipt of Council's Resolution (R.139(35)73) regarding the proposed "Kingston Regional" Shopping Centre, Highway 401 and Division Street and expressing their appreciation to the Planning Board for recommending, and to Mayor George Speal, and Members of Council for approving Annexation, extension of Services and eventual issuance of a Building Permit providing the application for the above Project is approved.

Which Has Been Referred to the Planning Board

(54) From Dr. A.W. O'Hara, applying for a Zone Change from R4, multiple family, to Cc, Exclusive Commercial, at the north-west corner of Park and Regent Streets to allow use of the property for dental professional office use and to be able to revert back to "R4" if a future need arises, and applying for an Official plan amendment for the property from "high density residential" to "Commercial".

To Be Referred to Fire, Legislation and Housing Committee

(55) From the Ontario Housing Corporation notifying the Province of Ontario has developed criteria to allow municipalities to assemble land for housing purposes. Announced by Housing Minister Robert Welch at a meeting of the Provincial Municipal Liaison Committee who also said that a phased delegation to this power, primarily to regional governments, would take place after a joint plan for housing development and land assembly was agreed upon by the province and the municipality involved.

(56) From the National Retailers' Institute enclosing booklets entitled *"Uniform Store Hours"* - The Provincial Legislation Nobody Needs, a response to the Ontario Government Green Paper on Sunday as a Common Day of Rest & Uniform Store Hours.
(NOTE: Copy of Booklet distributed to each member of Council.)

COMMUNICATIONS (cont'd)

Which Has Been Referred to Fire, Legislation and Housing Committee

(57) From the Ministry of Treasury Economics and Intergovernmental Affairs notifying that proposals from municipalities for action at the Spring session will be accepted until February 28 but in future years the newly established closing date will be January 31. Deadline for submissions for the Fall Session is July 31.

Which Has Been Referred to the Finance and Accounts Committee

(58) From Mr. Arthur R. Miller advising that he will be unable to participate as a member of the Housing Sub-Committee of Fire, Legislation and Housing Committee as he has accepted a new position in Ottawa to become effective immediately.

To Be Referred to the Finance and Accounts Committee

(59) From Mrs. Irene Mooney, Secretary, Anti East-West Expressway Committee, requesting City Council to remove the east-west expressway from the Official Plan and to reduce the width of the 130 foot right-of-way north of Concession Street.

(60) From the City of Brantford requesting Council's endorsation of their following Resolution:

> *"WHEREAS under section 81(3) of the Income Tax Act of Canada up to one-half of the remuneration paid to an elected officer of an incorporated municipality may be allowed as expenses incident to the discharge of his duties;*
>
> *AND WHEREAS under section 392 of the Municipal Act of Ontario one-third of the remuneration paid to an elected member of a Council may be by-law of resolution be deemed to be for expenses incident to the discharge of his duties;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be requested to amend section 392 of the Municipal Act of Ontario to authorize the passing of a bylaw or resolution by a local municipality whereby up to one-half of the remuneration paid to an elected member of a council be deemed to be for expenses incident to the discharge of his duties."*

Which Has Been Referred to the Finance and Accounts Committee

(61) From the Kingston and District Labour Council inviting the members of Council to see a showing of the film *"The Strike Breaker"* in Memorial Hall on January 30th, 1974 at 7:30 P.M.

(62) From The Rotary Club of Kingston, extending an invitation to the members of Council to attend the Rotary meeting at 370 King Street West at noon on Thursday, January 31st, 1974.

(63) From the West Kingston Boys & Girls Club Inc. requesting a donation in the amount of $1,500.00 to assist the Club through the current year in obtaining necessary supplies and equipment.

To Be Filed:

(64) From the Cataraqui Region Conservation Authority notifying that their Annual General Meeting Will be held in the Frontenac County Council Chambers, Court House, February 27, 1974 at 8:00 P.M. with the Agenda to be issued at a later date, and also enclosing a copy of the Record of Attendance at Meetings during 1973.

COMMUNICATIONS (cont'd)

To Be Referred to Fire, Legislation and Housing Committee

(65) From the City of London, Ontario requesting endorsation of their following Resolution:

> *"That the delegation to be led by Her Worship the Mayor meeting with the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, on January 29, 1974, be requested to reiterate the City's previous request urging the Minister to use whatever means are available to him or the Government to enable the Ontario Municipal Board to shorten the interval of time between the passing of a zoning by-law specifically for land contained within a plan of subdivision for registration and the approval of the said by-law by the Board and generally for approval of all zoning by-laws passed to implement an official plan and in conformity with such plan; it being pointed out that there is concern, generally, with regard to the approval of all zoning by-laws and, particularly, with regard to by-laws rezoning land contained with a plan of subdivision for registration, and by-laws rezoning land to make the zoning conform with an official plan; it being further pointed out that City Council is aware of the Boards heavy schedule and is sympathetic to the Board's problem in appointing early dates for hearing and approval of such by-laws but Council is concerned that in the case of plans of subdivision every day that passes before a plan can be registered appears to be a factor contributing to the escalation in the price of service lots and construction costs, and the Council is also concerned that, in the case of by-laws passed to bring zoning into conformity with an official plan, every day that passes before such by-laws are approved makes it more difficult for such by-laws to be brought into effect."*

To Be Referred to Fire, Legislation and Housing and to The City of Kingston Planning Board

(66) Copy of a Booklet *Neighborhood Improvement Program* from the Central Mortgage and Housing Corporation outlining the objectives of this program (i.e. - to conserve and improve older rundown neighborhoods and to encourage development of higher quality community environments.)

To Be Referred to the Public Works Committee

(67) From the City of St. Catharines requesting Council's endorsation of their following Resolution:

> *"THAT the Minister of the Environment for Canada be informed that the Council of the City of St. Catharines deplores the recent decision of the Government of United States in withdrawing funds which were budgeted for pollution abatement work under its Great Lakes Water Control Agreement with Canada, and that the Council endorses the action of the Minister in urging the Government of United States to reconsider its decision in the light of the very serious consequences that have occurred and are occurring to the citizens of both the United States and Canada."*

To Be Filed

(68) From Mr. J.G. Donovan, Manager, Victoria and Grey Trust, Kingston, thanking the Mayor for securing for Kingston and the Branch the 84th Annual Shareholders Meeting of the Company and notifying of receipt of many letters from Directors, Shareholders and guests who visited Kingston and who were extremely impressed with their warm welcome at City Hall and the chance to tour the beautiful facilities.

(69) From the Council of The Corporation of the Township of Wolfe Island commending City Council on the improvements that have been made to City Hall and noting that the sight, at night, from Wolfe Island is truly remarkable and will be an inspiration in the future.

PETITIONS

PRESENTATION

Mr. Alvin Armstrong, author of *"Buckskin to Broadloom"* presented a copy of his book to Mayor Speal for the City Hall Library.

REPORTS

Alderman Gerretsen presented Report No. 5 of the Traffic and Streets Committee as follows:

Council consented to the withdrawal of Clause 1(c) from presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, That Report No. 5 of the Traffic and Streets Committee be received and adopted clause by Clause.

REPORT NO. 5

To the Mayor and Members of Council,

Kingston, Ontario.
January 16, 1974.

The Traffic and Streets Committee reports and recommends as follows:

At the Request of Alderman Timmins, Clause 1(b) was considered separately from sub-clauses (d) and (e).

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law), By-Law No. 495, (Meter By-Law) and By-Law No. 4489 (Parking Lot By-Law) to provide:

(a) that effective June 1, 1974 parking be prohibited on the south side of Court Street from Barrie Street to West Street;
NOTE: Two hour time limit parking is presently in effect.

(a) REFERRED BACK TO THE TRAFFIC AND STREETS COMMITTEE

(See Motion of Referral Following Clause 1.)

(b) that the Mayor and Aldermen be issued stickers to permit parking without charge at parking meters on Confederation Parking Lot and the Market Square while on City business;

(b) LOST 7:8

(c) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Bagot Street from Earl Street to Lower Union Street;

NOTE: Parking is presently prohibited Monday, Wednesday and Friday on the east side, and a "No Parking Anytime" restriction is in effect on the west side.

(c) WITHDRAWN FROM PRESENTATION

(d) that parking be prohibited on the north side of Russell Street from Montreal Street, 75 feet westerly;

NOTE: Parking is permitted at the present time.

(e) that By-Law Enforcement Officers be permitted to ticket unauthorized vehicles on City-owned parking lots where monthly or tri-monthly parking is rented.

(See By-Laws 1, 2 and 3: No.7864, No. 7865 and No. 7866) (d & e)) *CARRIED*

Moved by Ald. Timmins,
Seconded by Ald. Foster,

That Clause 1 (a) be referred back to the Traffic and Streets Committee.

CARRIED 12:3

REPORTS (cont'd)

Report No. 5 - Traffic and Streets Committee (cont'd)

2. That the following resolution from the City of London be endorsed:

> *"That, on the recommendation of the City Clerk the Traffic Co-Ordinator and the Deputy City Solicitor, the following actions be taken in connection with obstructing the flow of traffic at intersections, namely:*
>
> *(a) That the Ontario Traffic Conference be requested to expedite its sutdy and research on the problem of blocking of intersections, with the object in mind of proposing to the Minister of Transportation and Communications a means whereby Police forces in the Province of Ontario can take action against this problem in an effective manner.*
>
> *(b) That, as one possible area of consideration, the Ontario Traffic Conference be asked to consider the feasibility of an amendment to section 96(3) of The Highway Traffic Act, along the following general lines, namely:*
>
> *That Section 96(3) of The Highway Traffic Act or any other Rules of the Road that contribute to this problem be amended to provide for the following:*
>
> *Provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection.*
>
> *so that the Section as amended will read:*
>
> *When a green-signal light is shown at an intersection, the driver or operator of a vehicle or car of an electric railway that is approaching the intersection and facing such light may proceed across the intersection or turn left or right provided that any proceeding into the intersection can be completed in safety to all persons using the highways and does not result in the obstruction of the intersection."*

CARRIED

3. That the following resolution from the City of Stratford be endorsed:

> *"WHEREAS the use of Bicycles as a means of Transportation and Recreation has significantly increased and*
>
> *WHEREAS the number of Bicycles being operated by persons under 16 years of age is increasing proportionately and*
>
> *WHEREAS injury and fatal accidents involving the use of Bicycles is increasing and*
>
> *WHEREAS the number of Bicycles involved in accidents after dark not equipped with lights etc. as required by the Highway Traffic act has reached an alarming rate and*
>
> *WHEREAS present legislation as it relates to offences committed by persons under 16 years of age is considered inadequate to arrest the problem and*
>
> *WHEREAS the Manufacturer or Dealer in Bicycles are not required to provide as standard equipment, the front light, tail-light, or approved reflector, horn or bell or the reflective tape on*

REPORTS (cont'd)

Report No. 5 - Traffic and Streets Committee (cont'd)

3. (cont'd)

the front and rear as required by the Highway Traffic Act.

BE IT THEREFORE RESOLVED that the Municipal Corporation of the City of Stratford petition the Provincial Government to pass legislation making it mandatory for the Dealer of Bicycles to install the lights, horn or bell and reflective tape as required by the Highway Traffic Act on new Bicycles prior to sale to the public."

CARRIED

Respectfully submitted,

(signed) John P. Gerretsen
V.C. Brightman
N. McArthur
J. Lorne McDougall
G. Webb

* * *

Alderman Norton presented Report No. 6 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 6 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 6

To the Mayor and Members of Council:

Kingston, Ontario,
January 17th, 1974.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of St. Catharines be endorsed:

"That the City Clerk be and he is hereby directed to forward a communication to the Honourable John T. Clement, Q.C., Minister of Consumer and Commercial Relations, requesting that consideration be given to the enactment of legislation requiring owners or superintendents in charge of apartment buildings where there are more than ten living units, to be certified annually by the Province of Ontario, as to their abilities to handle the maintenance of all fire facilities in such buildings and their ability to certify that maintenance has, in fact, been carried out and that safety information has been supplied to each tenant in the building."

CARRIED 12:3
(Ald. Keenleyside, Ald. McDougall and Mayor Speal opposed.)

2. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to amend the City's standard form of subdivision agreement to include the following provisions:

"1. The Commission will supply and install at its own expense necessary fire hydrants on the street allowance to meet the recommendations of the Canadian Underwriters Association and the Office of the Fire Marshall of the Province of Ontario.

2. Where additional hydrants within the road allowance are required because of a particular development and the hydrants installed under the standards of Paragraph 1 do not adequately cover the particular development, then the developer will be required to install

REPORTS (cont'd)

Report No. 6 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

at his expense such additional hydrants as may be required. Additional private hydrants shall be installed under the following general conditions:

(a) where the rear of any building in the development is 200 feet or more from the street line;

(b) in all developments containing town houses (or row housing), apartment buildings, office buildings, churches, schools, hospitals, nursing homes, institutional buildings, tenements, dormitories and similar structures up to 2 storeys in height, hydrants shall be required and installed entirely at the developer's expense, so that each hydrant will cover an area of not more than 100,000 square feet;

(c) in densely built-up areas with buildings of 3 storeys to 12 storeys, hydrants shall be required and installed at the developer's expense so that each hydrant will cover an area of not more than 80,000 square feet.

3. The following table shall be used in determining the sizes of fire sprinkler water services and spacing of hydrants:

Type of District	*Area Covered per hydrant (Sq. Ft.)	Approximate Distance Between Hydrants (Ft.)
Residential	110,000	450
Townhouse developments, 2 storey bldgs., commercial district, institutional district	100,000	400
Densely built district with 3 to 12 storeys	80,000	320

*The area covered by existing and proposed hydrants shall be calculated using the method as recommended by the Canadian Underwriters Association of Canada. Any one hydrant cannot cover an area greater than the area shown in the appropriate section of the table above.

4. The developer or owner shall pay the entire cost of the additional services, hydrants, and valving. The size of the services and valving shall be as determined by the Commission's engineers.

5. Location of additional hydrants by developers shall be approved by the Kingston Fire Department to ensure that the proposed locations are accessible to Fire Department Vehicles of all types."

(See By-Law 4: No. 7867) CARRIED

It was agreed to consider Clause 3, sub-section by sub-section.

3. That, as recommended by the Kingston Branch, Provincial Uniform Store Hours Association and the Kingston District Chamber of Commerce, the Government of Ontario be urged to enact legislation to standardize uniform hours of retail store operation through the Province; that the following consensus of maximum allowable hours to constitute a normal business week be included in such legislation:

Sunday - All stores closed except in the case of exemptions listed below.
Monday - Stores MAY open between 7:30 A.M. & 6 P.M.
Tuesday - Stores MAY open between 7:30 A.M. & 6 P.M.
Wednesday - Stores MAY open between 7:30 A.M. & 6 P.M.

REPORTS (cont'd)

Report No. 6 - Fire, Legislation and Housing Committee (Cont'd)

3. (cont'd)

Thursday - Stores MAY open between 7:30 A.M. & 9:30 P.M.
Friday - Stores MAY open between 7:30 A.M. & 9:30 P.M.
Saturday - Stores MAY open between 7:30 A.M. & 6 P.M.
Dec. 1-24 - (Except Sundays)MAY open 7:30 A.M. to 9:30 P.M.
Holidays - All stores to close on the following holidays (except those to whom the exemptions listed below apply): New Year's Day, Good Friday, Victoria Day, Dominion Day, Civic Holiday, Labour Day, Thanksgiving Day, Christmas Day, Boxing Day - and when any of these holidays falls on a Sunday, stores to close the following Monday.

- and -

that the following exemptions only be recognized in the legislation:

(a) That the sale of the following commodities be excepted:

newspapers and periodicals
tobacco and tobacco products
food consumed on the premises,
pharmaceutical, hygiene and sanitary supplies,
gasoline and motor oil,
works of art and antiques,
tourist souvenirs and films,
plants and growing stock,
bread and milk;

subject to the outlets open to sell exempt products beyond the hours allowed in the legislation being prevented from selling non-exempt merchandise beyond legislated hours; and

CARRIED 11:4

(b) That small confectionery and food stores be excepted so long as such stores employ no more than three employees (including the proprietor) and are wholly individually owned by the operating proprietor and are not units of a chain.

CARRIED 12:3

Alderman Webb requested a recorded vote on Clause 3 to 3(a), which was as follows.

YEAS: Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (11)

NAYS: Mayor Speal, Ald. Keyes, Ald. McDougall, Ald. Watts (4)

Alderman Webb requested a recorded vote on Clause 3(b), which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (12)

NAYS: Ald. Hagerman, Ald. Keyes, Ald. Watts (3)

4. That the following resolution of the Town of Oakville not be endorsed, since proxy voting on election day could cause a considerable amount of confusion, and delays for other voters:

"WHEREAS Section 65 of Bill 77 (An Act Respecting Municipal Elections) provides for proxy voting;

AND WHEREAS the persons entitled to vote by proxy are restricted to persons who can be legally qualified by a medical practitioner as being physically incapable of attending a polling place, persons attend-

REPORTS (cont'd)

Report No. 6 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

> *ing an educational institution, or persons engaged for hire or reward in the business of transportation by railway, air, water or motor vehicle;*
>
> *AND WHEREAS a certificate to vote by proxy must be issued by no later than 5 o'clock p.m. of the Tuesday preceding Polling Day;*
>
> *AND WHEREAS this would prevent a person who becomes ill or incapacitated after the Tuesday from exercising his franchise;*
>
> *AND WHEREAS tax paying residents who may be out of the Municipality for business or vacation purposes are not permitted to exercise their franchise, when non-tax paying students are permitted to do so:*
>
> *THEREFORE BE IT RESOLVED THAT the Province be requested to amend the Act so as to permit the issue of a voting proxy up to and including the day of the Election, and amend it also to provide that a qualified elector who is out of the community on Election Day and on both days of Advance polling on business, or a person on vacation being out of the community for a similar period of time, be entitled to vote by proxy."*

CARRIED 14:1

(Ald. Gerretsen opposed.)

5. That a by-law be presented to Council to amend By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of any By-Law", to increase the penalty from $300.00 to $1,000.00, pursuant to the provisions of Section 466(1) of The Municipal Act, R.S.O., 1970, Chapter 284, as amended.

(See By-Law 5: No. 7868) *CARRIED*

6. That by-laws be presented to Council to amend the City's zoning by-laws, 3077 and 3078, to include a penalty clause, providing for a penalty of up to $1,000.00, in each by-law.

(See By-Laws 6 and 7: No.7869 and No. 7870) *CARRIED*

7. That, as recommended by the Chief Building Inspector, the building permit fee in the amount of $40.00 be refunded to St. Margaret's Church, since the proposed construction does not conform to the zoning requirements for the area, and the Church cannot proceed with the project.

CARRIED

8. That the following persons be appointed members of the Board of Management for the Downtown Business Improvement Area, for a term ending December 31st, 1974:

Ald. K. Norton,
Ald. G.L. Webb,
Ald. D.G. Timmins (alternate for Ald. Norton and Ald. Webb)
Mr. S.A. Collins,
Mr. Donald Good,
Mr. George Holloway,
Mr. Laurence Marans, and
Mr. Terrence J. Stevens.

CARRIED

REPORTS (cont'd)

Report No. 6 - Fire, Legislation and Housing Committee (cont'd)

9. That, as recommended by the Chief Building Inspector, the following refund to Apartments Unlimited Limited be approved, since the proposed 47 Unit apartment building at the south-east corner of Bay and Montreal Streets will not be erected:

By-Law No. 5057 - Sewer Surcharge	$5,781.40
Deposit	276.00
Permit Fee	1,200.00
	$7,257.40
Less fee for inspection of plans	200.00
Total Refund	$7,057.40

- and -

that no action be taken on the request of Apartments Unlimited Limited that the City pay a reasonable interest on the use of these funds from the date that the building permit was issued - January 5th, 1972.

CARRIED 10:5

(See Following Motion Which Was LOST)

Moved by Ald. Matthews,
Seconded by Ald. Keenleyside,

That clause 9 be amended by deleting the following words from it:

"Less fee for inspection of plans	$ 200.00
Total Refund	$7,057.40

LOST 7:8

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Watts (7)

NAYS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (8)

10. That, as recommended by the Electrician's Licensing Board, a by-law be presented to Council to amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston," to provide that the following words, "licensed by the City of Kingston," be added to Section 4, so that Section 4 would read:

> "4. Electrical Contractor shall mean a person, firm, company or corporation that maintains an established place of business in the City of Kingston, and is either himself or maintains in his employ one or more licensed Master Electricians in good standing, licensed by the City of Kingston."

(See By-Law 8: No. 7871) *CARRIED*

Respectfully submitted,

(signed) *K.C. Norton*
G. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

REPORTS (cont'd)

Alderman Keenleyside presented Report No. 7 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Alderman Timmins, that Report No. 7, of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council, January 16, 1974.

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the sculpture to be donated by the Province of Quebec be placed in Macdonald Park in a location east of the Okill Street Pumping Station to be decided by the Chairman of the Parks, Recreation and Property Committee and the Administrator of the Parks, Recreation and Property Departments.

(See Following Motion of Amendment)

Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Clause 1 be amended:

a) by adding, after the word "location", the word "immediately", and

b) by adding, after the word "station", the words "on the water's side".

CARRIED

Mayor Speal ruled that he would permit the mover to move an amendment to his own motion since the original motion failed to express the intent of the Committee.

Clause 1, as amended, was then considered as follows:

1. That the sculpture to be donated by the Province of Quebec be placed in Macdonald Park in a location immediately East of the Okill Street Pumping Station, on the water's side, to be decided by the Chairman of the Parks, Recreation and Property Committee and the Administrator of the Parks, Recreation and Property Departments.

CARRIED, AS AMENDED 14:1
(Ald. Webb opposed.)

2. That the account of MacLachlan Lumber (Kingston) Ltd., in the amount of $724.31, for supply of lumber for miscellaneous projects, be paid being the lowest quotation received.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Keyes presented Report No. 8 of the Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 8 of the Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council: Kingston, Ontario,
January 22nd, 1974.

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (cont'd)

Report No. 8 - City of Kingston Planning Board

1. WHEREAS Mr. F.E. Sleeth has made application to amend By-Law 3078 from M1 (Industrial) to C2 (Commercial) for Part of Lot 20, Concession 2 (1091 Princess Street), and

WHEREAS a public meeting has been held with regard to this request, and

WHEREAS this amendment would conform with the Official Plan policy for the subject area, and

WHEREAS, in the opinion of the Planning Board, the proposed land use is desirable on the said site:

THEREFORE BE IT RESOLVED that Restricted Area By-Law No. 3078 be amended so that the 0.83 more-or-less acre parcel of land with a frontage of 82± feet and average depth of 370± feet, located on the north side of Princess Street approximately 250 feet east of Sir John A. Macdonald Blvd., is zoned C2 (Commercial) and made subject to the regulations of that zone subject to the following conditions:

(a) That the applicant enter into the City's Standard Development Agreement, which would require the disconnection of the existing catch basin on the subject property and the provision of a storm lateral to the satisfaction of the Commissioner of Works.

(b) That a parcel of land 8 feet in depth adjacent to Princess Street and extending across the full width of the two properties (being the subject property and the property immediately to the east) owned by the applicant, be deeded to the City for road widening purposes.

(c) That the applicant enter into the City's standard Site Plan Agreement on both the properties mentioned in (b) above, which in addition to the normal requirements, specifically provides that vehicular access to the subject properties be limited to one channelized right turn entrance and exit.

(See By-Law 9 and 10: No. 7872 and No. 7873) *CARRIED 14:1*
(Ald. Foster opposed.)

2. That Council does hereby certify that By-Law No. 7872,"A By-Law to Amend By-Law No. 3078,'Zoning By-law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change from M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street)"is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. WHEREAS Dacon Corporation Ltd. has applied for approval of a draft plan of subdivision of part of lot 19, Conc. 2, and part of Block A, Reg. Plan 508, and

WHEREAS within the proposed subdivision the Official Plan provides for 3.6 acres of parkland, in addition to the existing 1.55 acres on the west side of Avenue Road between McMahon Avenue and Elizabeth Street, and

WHEREAS the Official Plan area of land for park designation was calculated on the basis of 5% of the gross area of the original undeveloped Glenarden land, and did not deduct (a) Cash contributions in lieu of land made by past Glenarden developers, or (b) various unsubdivided areas used for schools or commercial sites, and

WHEREAS had a 5% contribution been taken in the form of land in these two

REPORTS (cont'd)

Report No. 8 - City of Kingston Planning Board

3. (cont'd)

situations, the land area would have amounted to 2.49 acres which, when added to 1.04 acres for park which has been agreed to by Dacon Corporation Ltd. amounts to 3.53 acres, a fraction of an acre short of the Official Plan requirement, and

WHEREAS in addition to a 1.04 acre land contribution Dacon Corporation has also agreed to contribute to the upgrading of the proposed park;

THEREFORE BE IT RESOLVED that the Official Plan be amended to provide for a parkland contribution of 1.04 acres as shown on a City of Kingston Planning Department plan, dated November 29, 1973 and revised December 21, 1973, subject to the condition that Dacon Corporation Ltd. contributes to the upgrading of said parkland in a manner and amount satisfactory to the City of Kingston.

(See By-Law 11: No. 7874) *CARRIED 13:2*

(Ald. Timmins, Ald. Travers opposed.)

Respectfully sumitted,

(signed) *K. Keyes*
K.W. Matthews
K.C. Norton
John P. Gerretsen
D.G. Timmins

* * *

Alderman Matthews presented Report No. 9 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 9 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council: January 21, 1974.

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Standard Chemicals Ltd. to supply 186 tons, more or less, of liquid chlorine at a price of $182.00 per ton, being the combined anticipated requirements of the City of Kingston and the Public Utilities Commission for a twelve month period, be accepted being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

CARRIED

2. That notwithstanding the provisions of By-Law No. 14 - A By-Law Relating to Sewers and Drains - the public Utilities Commission be permitted to drain water from two gas regulator vaults on the north-east corner of Division and Railway Streets by means of a single connection to the Division Street sanitary sewer.

(See By-Law 16: No. 7879) *CARRIED*

REPORTS (cont'd)

Report No. 9 - Public Works Committee (cont'd)

3. That notwithstanding the provisions of By-Law No. 10 - A By-Law Respecting Streets - and By-Law No. 14 - A By-Law Relating to Sewers and Drains - the Cut Permit Charges on Cut Permit No. 11054 issued to Bell Canada, in the amount of $5,616.00, for replacement of 2808 s.f. of asphalt sidewalk on west side of Portsmouth Avenue between Curtis Crescent and Mary Street, be reduced by 50% to $2808.00 because of large area involved and lower cost of asphalt as compared to concrete.

(See By-Laws 15 and 16: No. 7878 and 7879) *CARRIED*

Respectfully submitted,

(signed) *K.W. Matthews*
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

Ald. Matthews presented Report No. 10 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 14 by adding the following as "Note 2":

"Note - This expenditure eligible for 50% Provincial Subsidy."

Moved by Ald. Matthews, Seconded by Ald. Hagerman, That Report No. 10 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council:

Kingston, Ontario,
January 23rd, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS, at the meeting of City Council held on November 26th, 1973 (Clause 4, Report No. 130), it was agreed that no action be taken on a similar resolution of Bud Germa, M.P.P., Sudbury, New Democratic Party, since the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs had announced that proposed amendments to the OMERS Act will provide for the conversion of the $154 million of debentures due on December 31st, 1973 to debentures based on the Provincial bond rate of interest payable during the years 1963 to 1969 inclusive; that the bonds will have terms of from 20 to 26 years compared with the present 40-year term and will carry coupons ranging from 5.36% to 8.06%; and that an additional interest payment totalling $8.1 million for the years 1963 to 1969, which would have been paid if current practice had applied to OMERS from its inception, will also be credited to the fund:

THEREFORE BE IT RESOLVED that no action be taken to endorse the following resolution of the City of Windsor:

"WHEREAS for the years 1963 to 1967 the rate of interest paid by the Province on $74,200,000.00 was at 5%, and for the years 1968 to 1969 the rate of interest on $79,800,000.00 was at 6½%; and

WHEREAS the Provincial Government has failed to pay an adequate rate of interest and does not permit the Board to invest in anything other than Provincial debentures; and

WHEREAS the Ontario Municipal Personnel Association has estimated that failure to invest the $154,000,000. due December 31st, 1973 at even the 1972 long term rate of 8.02% will produce a loss to the

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee

1. (cont'd)

fund of $454,000,000. over the 40 year term:

THEREFORE BE IT RESOLVED THAT the debentures for the period 1963 to 1969 be replaced by one new debenture on December 31st, 1973 at the long term Provincial average rate for 1973 and this debenture be for a term not exceeding 25 years; and

BE IT FURTHER RESOLVED THAT the OMERS fund be compensated

(a) for the years 1963 to 1967 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario each year, and the 5%, and

(b) for the years 1968 and 1969 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario in each year, and the 6½%."

CARRIED

2. WHEREAS at the meeting of City Council held on November 12th, 1973 (Clause 5, Report No. 123), it was agreed that no action be taken on a resolution of the City of Kingston/County of Frontenac Emergency Measures Committee that the Minister of National Defence be urged to re-instate the full amount of the E.M.O. grants for 1974-1975 and succeeding years, for the following reasons:

(a) E.M.O. was originally established for the purpose of providing a service in the event of a nuclear attack, and the risk of nuclear attack at this time is extremely doubtful; and

(b) E.M.O. has developed into more of a municipal and provincial function than a federal function, which in some respects overlaps the services of other organizations, such as Fire Departments:

THEREFORE BE IT RESOLVED that no action be taken to endorse the following resolution of the City of Windsor:

"Whereas the Windsor-Essex Emergency Measures Organization has for many years, assisted the Federal Government in that Government's responsibility in the field of Civil Emergencies such as tornadoes, fires, flooding, explosions, aircraft disasters, oil spillage, chemical or toxic gas spills and nuclear accidents, etc.

AND WHEREAS for the past three years, and at the instigation and encouragement of the previous Minister of National Defence, an increased emphasis has been placed on planning for such peacetime emergencies as outlined above as a means of maintaining the readiness and capability for meeting possible wartime emergency.

AND WHEREAS on October 10, 1973, the Minister of National Defence announced that financial assistance to the Provinces was to be reduced from $3 Million to $1.5 Million, on the ground that some of the funds have been used by the provinces for planning to meet peacetime emergencies which the Minister felt are basically provincial responsibilities.

AND WHEREAS so many peacetime emergencies are, in fact, Federal responsibilities, but nevertheless involve employment of provincial and municipal forces, as would be the case in a war emergency.

NOW THEREFORE BE IT RESOLVED:

1. That the Emergency Measures Committee of the Windsor-Essex

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee

2. (cont'd)

   1. *(cont'd)*
      Emergency Measures Organization request the Honourable Minister for National Defence to rescind the announced cut in the Civil Emergency Measures Financial Assistance Program.

   2. *That greater emphasis be placed on strengthening the Civil Emergency Measures Program to ensure that at least planning staffs are maintained, as well as cadres of personnel, and a general framework on which to build, in case of a serious deterioration of the climate of international relations.*

   3. *That since the National Defence budget is to increase by 7% per year for the next 5 years, and as the Civil Emergency Measures Program is part of the total defence effort of the country, that the Federal Financial Assistance Program to the Provinces, also be increased by 7% for the next five years."*

CARRIED

3. That the resignation of Mr. Arthur R. Miller as a member of the Housing Sub-Committee be accepted with regret, and that he be thanked for his community service.

CARRIED

4. That:

   (a) Mr. D.L. Sarantos be appointed a member of the Kingston Industrial Commission as a representative of the Canadian Manufacturing Association (Quinte-St. Lawrence Branch), for a term ending December 31st, 1974; and

   (b) Dr. W.B.F. MacKay, Head, Department of Metallurgical Engineering Queen's University, be appointed a member of the Kingston Industrial Commission as a representative of Queen's University, for a term ending December 31st, 1974.

CARRIED

5. That the account of the Association of Municipalities of Ontario for 1974 membership fee in the amount of $600. be authorized to be paid; and that provision for this expenditure be provided in the 1974 budget.

(Note: The 1973 membership fee was $600.00)

CARRIED

6. That, as recommended by the Social Services Committee, the City pay accounts rendered by Family Day Care Incorporated at the 1973 rate of $5.00 per child per day until execution of a new agreement for 1974.

CARRIED

7. That, as recommended by the Social Services Committee, the City pay accounts rendered by Kingston Day Care Incorporated at the 1973 rate of $9.35 per pupil per day until execution of a new agreement for 1974.

CARRIED

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee (cont'd)

8. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $482,400.00 from 1974 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, for the Waterworks System in the City of Kingston, rather than issue debentures:

Trunk watermains	$309,000.00
Distribution Mains	16,000.00
Proposed Subdivisions	31,000.00
General	126,400.00
TOTAL	$482,400.00

CARRIED 12:3

(Ald. Hagerman, Ald. Keenleyside, Ald. McDougall opposed.)

9. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of The Public Uitlities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $324,500. from 1974 revenue and accumulated revenue for extensions and improvements, as follows, to the Electrical System of the City of Kingston, rather than issue debentures:

Substations	$ 8,000.00
Overhead Distribution	54,900.00
Underground Distribution	95,400.00
Transformers & Meters	105,000.00
Equipment	61,200.00
TOTAL	$324,500.00

CARRIED 12:3

(Ald. Hagerman, Ald. Keenleyside, Ald. McDougall opposed.)

10. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 1, "A By-Law to Regulate Council Procedures," to provide that new or replacement equipment in excess of $500.00 total per year per Committee shall not be purchased unless it is specifically itemized in the current budget or has had prior approval of City Council; and that the Clerk-Comptroller or the City Treasurer shall determine whether an item is new or replacement equipment.

(See By-Law 12: No. 7875) *CARRIED*

11. That,as recommended by the Traffic and Streets Committee:

WHEREAS the City of Kingston has been notified by Canadian National Railways (Law Department) by letter dated October 1st, 1973, as amended by telegram dated October 30th, 1973, that the Railways Company:

(1) has applied to the Canadian Transport Commission for an order authorizing the construction of an overhead bridge at mile 172.35 Kingston Subdivision to replace the existing subway at mile 172.9;

(2) has applied for a grant from the railway grade crossing fund of $250,000.00 in accordance with Clause 10A(1) of General Order E5; and

(3) has agreed to construct the new grade separation, remove the tracks and existing structure, together with the necessary exchange

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee (cont'd)

11. (cont'd)
(3) (cont'd)
of land to permit the realignment of Montreal Street, and to bear the balance of the construction costs (after the grant from the grade crossing fund) of the proposed overhead bridge and removal of the existing subway with all costs of maintenance of the substructure and superstructure of the overhead bridge to be borne by the Railway and all other costs of maintenance of the overhead bridge, including the cost of maintenance of the road surface, sidewalks, drainage and lighting to be borne by the City:

THEREFORE BE IT RESOLVED that the Commission and the Railway be notified that the City supports the Railway's application, subject to the following conditions:

1. That the new overhead bridge have piers, abutments, footings (but not the deck), and road base for the approaches constructed now for the future four lane bridge, it being noted that the Margeson Traffic Study for the City of Kingston recommended that Montreal Street be widened to four lanes in 1980 - 1984.

2. That in order to ensure that the general public have satisfactory road access to the new grade separation, Canadian National agree to assume 50% of the actual cost of road relocation which has been estimated at $260,000.00, it being noted that the City has no objection to the old bridge remaining, which represents an estimated saving of $40,000.00 to the Railway and the City is not requesting a four lane deck on the bridge at the new location, which represents an estimated saving of $60,000.00 to the Railway.

3. That the City will assume the cost of relocating C.N. telegraph poles and equipment at the new location, which is estimated at $8,000.00.

4. That the Railway will grant storm sewer and watermain easements to the City in the existing subway.

CARRIED

12. WHEREAS, On October 22nd, 1973, City Council authorized the City Treasurer to pay the appraised value of property to be acquired by the City under the connecting link agreement for improvements to the Traffic Circle area when the Owner has granted the City permission to enter the portion of his property required for construction purposes; and

WHEREAS David T. Nesbitt has granted permission to enter his lands upon receipt of the appraised value of $13,035.00, on the understanding that this does not prejudice him in any way as to the amount of the final settlement:

THEREFORE BE IT RESOLVED THAT a by-law be presented to Council to authorize the execution of an agreement with David T. Nesbitt to provide for the interim payment of $13,035.00, subject to the concurrence of the mortgagee, for the land described as part Lot 22, Concession 2, City of Kingston, County of Frontenac, and permission to enter thereon.

(See By-Law 13: No. 7876) CARRIED

13. That, as recommended by the Traffic and Streets Committee:

(a) The City accept the recommendation of the Ministry of Transporation and Communications to replace the existing Bath Road bridge with one new four-lane bridge, and

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee (cont'd)

13. (cont'd)

(b) a by-law be presented to Council to amend Schedule A of By-Law No. 7200, "A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, With Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)," to provide increased costs as follows:

	By-Law 7200	Revised Amt.
Total estimated cost	$350,000.00	$450,000.00
Total estimated D.T.C. Subsidy	260,000.00	335,000.00
Amount of proposed Debenture Issue	$ 90,000.00	$115,000.00

- and -

that the increased debenture amount of $25,000.00 be provided from the General Rate Projects - Water Pollution Control Plant - Phosphate Removal.

(See By-Laws 14 and 17: No. 7877 and 7880) CARRIED

14. That as recommended by the Traffic and Streets Committee and the Purchasing Agent, the tender of Northern Electric Distribution Co. Ltd. for the supply of traffic control equipment in the amount of $6,242.62, Federal sales tax included, Ontario retail sales tax extra, be accepted, being the lowest tender received; and that provision for this expenditure be made in the 1974 Traffic and Streets budget.

(Note: This equipment will be used for the signalization of the Dalton, Benson, Division Streets intersection.

This expenditure eligible for 50% Provincial subsidy)

CARRIED

15. That, to provide refreshments for an extra 1,000 persons attending the opening of the City Hall and Mayor's Levee on January 1st, 1974, an additional sum of $355.00 be authorized to be paid to Robin Hood Catering Service.

CARRIED

16. That Mr. Leonard Dover be appointed a member of the Kingston Organizing Committee for the 1976 Olympics.

CARRIED

17. That, effective March 1st, 1974, P.P. Liang, P. Eng. - Engineer, Sewer Design - be appointed Acting Deputy City Engineer, pro tem., at a salary of $17,918.00, subject to adjustment when 1974 rates are approved, it being understood that this is a temporary appointment pending the report of the special committee on Committee Organization.

CARRIED

18. That, with effect from January 1st, 1974, the salaries and salary ranges of nonunion personnel be increased by 8%, as set out in the 1974 Nonunion Personnel Salary Schedule attached as Schedule "A" to the official copy of the Minutes of the Finance and Accounts Committee meeting held on January 23rd, 1974.

(Note: A copy of the Schedule has been distributed to all members of Council.) CARRIED 9:6

(Ald. Hagerman, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Travers, Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 10 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *George N. Speal*
K.W. Matthews
John P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Keenleyside said that he had noticed at the past two Council Meetings that the Clerk-Comptroller and Deputy Clerk had been having great difficulty writing because of the padding in front of them and he suggested that either the padding be cut out from in front of them to assist them in writing or that their chairs be relocated to another table.

Mayor Speal said that there were a number of things that still had to be done to the Council Chambers, one being the spectators chairs and another being the relocation of the Clerk-Comptroller to a table close to the Mayor.

Mayor Speal suggested that at the February 25 Council Meeting a trial relocation could be attempted.

Ald. Keenleyside said that he had received a number of phone calls from the residents in Balsom Grove subdivision concerning sewer backups in their basements. He noted that one family had had to move out as they could not use their facilities and he suggested that the possibility of water infiltrating the North End pump sewer from the Creek could be the problem.

Mayor Speal suggested that the Works Committee look into this problem.

Alderman Keyes said that there was a problem for people getting into City Hall after hours and he suggested that the Parks, Recreation and Property Committee should set a policy concerning the opening of the doors after working hours.

Mayor Speal said that a Policy is being worked on which might include a system of having people sign in when they come into the building.

Alderman Keyes said that he had distributed a Memorandum to the members of Council concerning the Monumental Brasses and he asked for the comments of the members of Council.

Ald. Keenleyside said that the matter of hiring a watchman, who could take care of the problem of persons getting in and out of the building after hours, had been discussed by Council and the provision of such a person had been defeated.

He said there was a serious problem and that caretakers who are supposed to be working in the various areas should not be used away from their areas as doormen. He said further if everyone had their own key to the building that this might be one solution to the problem.

Ald. Keenleyside suggested that the Caucus meet and set up the conditions for the use the Caucus Room and said that he felt that keys should be considered for that room also.

Ald. Norton said that it has been suggested that the Chairman of the Fire, Legislation and Housing Committee declared the policy of the Committee and he wished to set the re straight in that policy is set by the Fire, Legislation and Housing Committee.

Ald.Norton said that the Fire, Legislation and Housing Committee would, henceforth, be meeting at 7 P.M. on Thursdays instead of 4:30 P.M.

Ald. Norton said that the Fire, Legislation and Housing Committee at their first

UNFINISHED BUSINESS (cont'd)

meeting in March were going to review the provisions of the Property Standards By-Law and discuss, with the Property Standards Officers, any problems that have arisen. He asked that the members of Council submit any comments or suggestions that they might have to him. He also said that the members of the Social Services Committee were invited to attend the meeting to support their Resolution concerning stricter enforcement of the By-Law.

Ald. Watts said that the recent flooding in the Balsom Grove area had been caused by a breakdown in the electrical system in the North End Pumping Station.

Ald. Watts suggested that the recommendations by Mr. Paul Guindon which had been filed by the Finance and Accounts Committee, instead of being referred to appropriate and various committees first as suggested by Ald. Webb, should be reconsidered.

Ald. Watts said that the City of Ottawa were considering enacting a by-law to limit the expenses of candidates for municipal office and further that contributions from people to candidates would be limited. He suggested that the City of Kingston consider such a by-law too so that the amounts involved in elections would be known and the man on the street could then run for office.

Ald. Watts reported on his attendance at the Ontario Welfare Council on Aging held from the 3rd to 17th of January. He said that the reorganization of the Ministry of Community and Social Services had been brought to the attention of the delegates. He noted that the reorganization was to assist the Ministry doing their job more effectively and to solve local problems in a local manner. He noted that the Province was being divided into five areas and that the Eastern Area was to be directed from either Kingston or from Ottawa and he suggested that a letter to the Minister should be sent as soon as possible from the Mayor in support of Kingston.

He said that a study of the Task Force for Senior Citizens, sponsored by the Ontario Federation of Labour, had been submitted to the conference and that he was providing the Golden Age Club with a copy of their report. He also said that the matter of providing Day Care for Senior Citizens had been discussed at the conference and that he had brought material back from the conference for the Committee to consider.

Ald. Watts said that the City spends considerable amounts of money on Youth and he suggested that we should also keep our minds on the Senior Citizen.

Ald. Timmins said that providing tours of City Hall would be discussed by the City's Parks, Recreation and Property Committee and he enquired if there was any literature available on tours from the Federal and Provincial Governments. He also suggested that any comments by the members of Council would be appreciated.

Ald. Matthews said that the acoustics in the City Council Chamber are poor and that at the Ontario Municipal Board Meeting this afternoon the Chairman did not talk into the microphone and could not be heard.

Ald. Matthews suggested that a "throat" microphone be obtained for the use of persons who are speaking in the Council Chambers.

Mayor Speal said he would speak to the Contractor to have him consider the suggestion.

Ald. Matthews said that there would be a Seminar Conference on February 12th concerning the Neighbourhood Improvement Program and that there would be public meetings at the Robert Meek School concerning NIP on February 18.

Ald. Matthews said that if it was still necessary for the gentlemen on Sherwood Drive with the sewer problem to attend the next Public Works Meeting in view of the report of the electrical failure causing the problem that he would be willing to have the gentlemen attend the Works Committee meeting.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews said that Pensioners Legislation had been passed whereby Senior Citizens would be receiving $100. annual tax rebate in Peterborough. Ald. Matthews suggested that consideration be given to providing $200. per month for Senior Citizens instead. He said that based on his own calculations a Senior Citizens couple now only has $6.50 to spend at the end of each month after providing for their living necessities.

Ald. Matthews suggested that the standard of Senior Citizens be raised and that they be given a decent wage of $200. per month. He suggested that the Social Services Committee should investigate this matter and have a Resolution prepared for Council which could be distributed to all Municipalities in Ontario for distribution.

Mayor Speal asked if such a Resolution had not been passed in 1973.

Ald. McDougall said that he had studied the recent transit system statement of Revenue and Expenditure and noted that it takes $2. worth of spending to earn $1.00.

Ald. Webb enquired if the Task Force on Police had submitted a report yet and Mayor Speal stated that no report had been made to date.

Ald. Webb stated that the value of Real Estate in the Kingston area has doubled in the last two years; that the rental housing situation has caught up with demand; and he suggested that consideration be given to selling the City of Kingston Housing Limited project.

Ald. McArthur said that he noted that there had been two deaths and a number of retirements in the Police Department and he inquired if these vacancies were being filled.

Mayor Speal stated that interviews of candidates for a number of these positions were to be held on Wednesday next.

Ald. McArthur said that there are many dogs running wild and he suggested that the Fire, Legislation and Housing Committee give consideration to raising the fines for dogs running at large.

Mayor Speal said that the directors of City of Kingston Housing Limited were awaiting a reply from C.M.H.C. as to whether or not the housing project at Eldon Place could be sold.

Mayor Speal stated that as of today he was appointing a Special Task Force to examine the complex of the Community Centre that is, the land use, operations, constraints of site, etc; that the Chairman of the Committee would be Ald. George Webb; and that the following persons would comprise the Committee:

Ald. George Webb (Chairman)
Mr. Frank Collom
Mr. Fred Gurnsey
Mr. Phil Quattrocchi
Mrs. Lorna St. Remy
Mr. Harold Street
Mr. Peter Swan, Q.C.

He said that he was not setting a time limit for a report back from the Committee nor was he trying to suggest how the Committee should operate but he noted that the Olympic Users Committee was a good example of citizens and members of Councils input to a Committee.

BY-LAWS

Council consented to:

a) the amendment of By-Law 1 for presentation to Council, since Clause 1(a), Report No. 5, had been referred back to Committee and Clause 1(c), Report No. 5, had been withdrawn from presentation, and

b) the withdrawal of By-Law 2 from presentation to Council, since Clause 1(b), Report No. 5, had been defeated.

BY-LAWS (cont'd)

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1, as amended, and 3 to 17, be given their first and second readings.

CARRIED

(b) Moved By Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 15 to 17 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 15 to 17 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7864)
Clause 1 (d), Report No. 5, 1974

FIRST READING: CARRIED AS AMENDED 15:0
SECOND READING: CARRIED AS AMENDED 15:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7865)
Clause 1 (b), Report No. 5, 1974

WITHDRAWN

(3) A By-Law to Amend By-Law No. 4489 "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots." (Clause 1, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7866)
Clause 1(e), Report No. 5, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(4) A By-Law to Amend the Standard Form of Subdivision Agreement (Amend Hydrant Requirements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7867)
Clause 2, Report No. 6, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of any By-Law" (Increase Maximum Amount of Penalty)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7868)
Clause 5, Report No. 6, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(6) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For The City of Kingston." (Include Penalty Clause)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7869)
Clause 6, Report No. 6, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for The 1930, 1931 and 1952 Annexation Areas" (Include Penalty Clause)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7870)
Clause 6, Report No. 6, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(8) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Revise Contractors Requirements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7871)
Clause 10, Report No. 6, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Zone Change From M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7872)
Clause 1, Report No. 8, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement With Floyd E. Sleeth (Site Plan - North Side Princess Street East of Sir John A. Macdonald Blvd.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7873)
Clause 1(c), Report No. 8, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(11) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7874)
Clause 3, Report No. 8, 1974

FIRST READING: CARRIED 13:2
SECOND READING: CARRIED 13:2

(Ald. Timmins, Ald. Travers opposed.)

BY-LAWS (cont'd)

(12) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Equipment Purchasing Regulations)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7875)
Clause 10, Report No. 10, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement with David T. Nesbitt (Interim Payment for Land - Part 4, Plan 13R-336, Northerly from Concession Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7876)
Clause 12, Report No. 10, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(14) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, With Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)" (Increased Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7877)
Clause 13, Report No. 10, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(15) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Bell Canada - Cut Permit Charges - West Side of Portsmouth Avenue between Curtis Crescent and Mary Street)

(THREE READINGS) (PROPOSED NO. 7878)
Clause 3, Report No. 9, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(16) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Drain Water From Two Gas Regulator Vaults - North-East Corner of Division and Railway Streets; and Bell Canada - Cut Permit Charges - West Side of Portsmouth Avenue between Curtis Crescent and Mary Street)

(THREE READINGS) (PROPOSED NO. 7879)
Clauses 2 & 3, Report No. 9, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(17) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget for the City of Kingston (1973-1978)"(Revision No. 1)

(THREE READINGS) (PROPOSED NO. 7880)
Clause 13, Report No. 10, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

MOTIONS

(1) Moved by Ald. E. Watts,
Seconded by Ald. J. Keenleyside,

That the condolences of Council be expressed to the family of the late Mildred Helen Stround (Sister Mary Constance) for her dedication and sympathetic concern for the retarded children of our community.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That the sincere thanks and appreciation of The Corporation of the City of Kingston be extended to the following units of the Canadian Armed Forces for their presentation to the City of the representation of Kingston's Coat of Arms now hanging in the Council Chamber above the Mayor's Chair:

Royal Military College
Canadian Forces Base Kingston,
National Defense College,
Canadian Forces Command Staff College
Princess of Wales Own Regiment,
H.M.C.S. Cataraqui

CARRIED

(3) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That the appreciation of The Corporation of the City of Kingston be extended to the Second Regiment, Royal Canadian Horse Artillery, for their Tercentenary Salute of 300 Rounds and for their presentation to the City of the Casing of the 300th Round as a momento of the longest Artillery Salute on record in Canada.

CARRIED

(4) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That, belatedly, the congratulations of Council be extended to Miss Jacki Berry, Representing Ontario, for winning the international title, *Miss N.C.H.A.*, in Los Vanos, California, in July 1973, at the 14th Annual Convention of the National Campers and Hikers Association and for winning the talent trophy also at the Convention.

CARRIED

(5) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That the appreciation of Council be expressed to the members of the *Olympic Users Committee* for their service to the Community in the preparation and submission of their Report on the Post Olympic Uses of Portsmouth Harbour:

Mr. L. Dover, Chairman
Mr. G. Fraser
Mr. R. Fray
Mrs. J.W. Leacy
Mr. W. Sorensen
Mr. D. Tousignant
Mr. E. Wood

CARRIED

MOTIONS (cont'd)

The following motions were also received.

(6) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to the Kingston Gurnsey-Realtors on having won the Ontario Championship and having reached the Canadian Midget Hockey Finals.

CARRIED

(7) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to the Verdun Maple Leafs for having won the Canadian Midget Hockey Championship and that the City go on record as wishing them every success in the World Finals to be held in Russia.

CARRIED

(8) Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That the congratulations of Council be extended to former Mayor W.T. Mills and Mrs. Mills on the occasion of their 25th Wedding Anniversary.

CARRIED

(9) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to Ken Linseman Jr. on having won the $1,000. Scholarship on being selected the most valuable player in the Canadian Midget Hockey Finals.

CARRIED

The following Notice of Motion was received:

(10) Moved by Ald. McDougall,
Seconded by Ald. McArthur,

That when funds in excess of $2,000. are on deposit with the City for a period of 12 months or more in connection with a building permit which is not exercised, then the refund to be made shall take into account the interest earned on those funds as well as the costs incurred in the scrutiny of the plans.

Referred to the Fire, Legislation and Housing Committee and the Finance and Accounts Committee.

(11) Moved by Ald. Gerretsen,
Seconded by Ald. Hagerman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:30 P.M.

(L.S.)

(signed) *T.J. McKibbin* (signed) *George N. Speal*
City Clerk-Comptroller Mayor

Local Govt

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, February 11, 1974 at 8:00 P.M. following a Civic Reception for members of the Fire Department who are to receive Long Service Awards, to be held at 7:30 P.M.

ROLL CALL

PRESENTATIONS OF LONG SERVICE MEDALS AND BARS - FIRE DEPARTMENT TO:

PRESENTATION OF BADGES:	JOINED DEPARTMENT			YEARS OF SERVICE:
Captain Basil May (Retired December 31, 1973).............	15/06/44	- 1973	=	29 years

PRESENTATION OF MEDALS:

20 Year Service Medal:

Assistant Deputy Frank D. Boles	01/02/51	- 1971	=	20 years
Assistant Chief Kenneth A. Cowdy.........	01/02/51	- 1971	=	20 years
Firefighter Lonnie E. Davis	01/02/51	- 1971	=	20 years
Asst. Motor Mechanic Paul Denesuik	01/0 /51	- 1971	=	20 years
Fire Alarm Operator Raymond A. Edwards...	01/02/51	- 1971	=	20 years
Firefighter Kenneth D. Hackett...........	01/01/53	- 1973	=	20 years
Captain Edward T. Hogan	01/02/51	- 1971	=	20 years
Firefighter Kenneth W. Jackson...........	16/06/53	- 1973	=	20 years
Captain Aime J. Lalonde..................	01/02/51	- 1971	=	20 years
Firefighter Peter H. Neilsen.............	16/02/51	- 1971	=	20 years
Captain Claude M. Sleap..................	16/01/51	- 1971	=	20 years

25 Year Service Bar:

Captain Clarence T. Wiskin	02/10/47	- 1972	=	25 years

30 Year Service Bar:

Fire Chief C. Warren Gibson	30/03/42	- 1972	=	30 years
Assistant Deputy Elmer B. Kelsey	01/10/41	- 1971	=	30 years
Firefighter Vaughan L. MacLeod	08/07/43	- 1973	=	30 years
Assistant Deputy Acel L. McKoen	26/02/42	- 1972	=	30 years
Fire Alarm Operator Orval G. Morrow	01/05/41	- 1971	=	30 years

TABLING OF DOCUMENTS

(6) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 - December 31, 1973.
(Copy of Report Distributed to Each Member of Council.)

(7) From the Cataraqui Region Conservation Authority - *Report of The Chairman - 1973 - James Stoness*, stating in part some of the achievements during 1973 such as:

- a) The Authority has initiated Action on the construction of the Millhaven Reservoir.
- b) Major improvements have been completed at the Buells Creek Conservation Area north of Brockville.
- c) The Charleston Lake Boat Ramp was completed.

TABLING OF DOCUMENTS (cont'd)

(8) Copy of *"Vital Statistics for 1972"* printed under the Authority of The Honourable Eric A. Winkler, Registrar General, consisting of an analytical survey of the vital statistics of the Province in the form of summary tables, to indicate the trend over the past several years and to bring to light several major causes of death and to summarize vital statistical data for 1972 . Part II comprises detailed tables covering the various aspects of vital statistics for the Province of Ontario in 1972.

MINUTES

That the minutes of City Council No. 3 held January 28, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(70) From the Association of Municipal Clerks and Treasurers of Ontario thanking Council for permitting Mr. B.G. Cousens, Treasurer and Deputy Comptroller, to serve on the Advisory Committee of Municipal Treasurers for 1973.

(71) From the Cataraqui Region Conservation Authority enclosing their permit for the City of Kingston to place and dump fill until December 31,1974, on Lots 22, 23 and 24, Concession III.

To Be Referred to the Public Works Committee

(72) From the Ministry of the Environment, Waste Management Branch, Kingston stating:

> *In the Context of any discussions the City may be having with operators of waste disposal sites in adjoining municipalities we would draw your attention to Section 33a Subsection 1 which reads:*
>
> > *"Where the Executive Director receives an application for a certificate of approval for the use, operation, establishment, alteration, enlargement or extension, of a waste disposal site for the disposal of hauled liquid industrial waste or hazardous waste as designated in the regulations or any other waste that the Executive Director ascertains, having regard to the nature and quantity of the waste, is the equivalent of the domestic waste of not less than 1,500 persons, the Executive Director shall, before issuing or refusing to issue the certificate of approval, hold a public hearing."*
>
> *This will confirm observations previously made to Finance Committee by Mr. J. Tooley and myself, F.J. Iliffe.*

To Be Filed:

(73) From the Ministry of Housing stating:

> *On the 9th January, 1974, Section 29a of The Planning Act came into force. This allows the validation of certain titles to land which may now be in question because of contraventions of the subdivision control provisions of The Planning Act, provided that the transactions took place prior to March 19, 1973.*
>
> *Section 29a of the Act requires, however, that before the Minister makes a title validation order, the local municipal council must request him to do so by by-law. It follows from this that the local council should be convinced there are adequate reasons for validation before it passes such a by-law and that, in the same way, the Minister will also have to be satisfied that the circumstances justify an order.*

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(73) (cont'd)

> *The format for applying for validation is presently being completed. This will include a form of application which can be used by the public in requesting councils to pass a by-law, a suggested form of by-law and indications on how validation requests can be evaluated. I would ask that all Councils contact us for this information prior to dealing with any requests to pass such a by-law. In the meantime, I suggest that Councils not commit themselves to dealing with any validation request by-laws until this information reaches them.*

(74) From the Rideau Lakes and 1000 Islands Travel Council enclosing the Remarks made by Gilbert G. Seymour, President, at their Annual General Dinner Meeting on January 14, 1974, stating in part some of the undertakings that the Organization had carried out in the past year, such as:

a) After several meetings with local authorities and direct communication with the Ministry saw the early completion of the overpass at Code's Corners.

b) They were also instrumental in helping the postpone the proposed repair project to LaSalle Causeway from April to October and therefore did not interfere greatly with vacation travel.

c) They again sponsored a contestant in the Miss Eastern Ontario Beauty Pageant held annually in Perth.

To Be Referred to the City of Kingston Planning Board

(75) From Hardtman and Martin reporting on the Ontario Municipal Board Hearing on Parking Requirements - Senior Citizens Apartments - Portion on South Side of Pine Street Area - by-Law No. 7664 and stating that if City Council was prepared to enact an amending By-Law providing for ten (10) additional parking spaces over and above the one in four requirement provided for in By-Law No. 7664, the Board would give its approval to such By-law. In that event the Board's approval would be given without any further Hearing and without any requirement for Notice to any person.

To Be Filed:

(76) From former Mayor W.T. Mills and Mrs. Thelma Mills, thanking the members of Council for their expression of congratulations and for the beautiful floral arrangement sent to them on the occasion of their 25th Wedding Anniversary.

(77) From the family of the late Mildred Helen Stroud (Sister Mary Constance) thanking Council for their expression of sympathy.

Which Has Been Referred to Planning Board

(78) From Mrs. Irene Mooney concerning the Ontario Municipal Board decision on the application of the City for approval of By-Law No. 7664 (Zion Senior Citizens Project - Parking Requirements) and requesting that Council adopt the Development Control procedure in this instance as a means of obtaining many of the planning objectives which originally led Council to adopt the policies respecting Development Control in its Official Plan.

Which Has Been Referred to the Public Works Committee

(79) From Lloyd Investments requesting that the culverts under Princess Street and Counter Street which drains the Industrial Park area, be increased in size in order to protect their property in the City and in the Township from possible flooding.

COMMUNICATIONS (cont'd)

To Be Referred to Finance and Accounts Committee

(80) From Mr. Robert J. Polk advising that he will be unable to participate as a member of the Kingston Community Memorial Centre Board due to health reasons.

Which Has Been Referred to The Ontario Municipal Board

(81) From Mrs. Irene Mooney stating:

> *"Further to the Anti East-West Expressway Committee letter dated February 1st, 1974, which stated our objection to any new plans and extra costs involved in the removal of the traffic circle.*
>
> *As the City has taken steps to review the deletion of the Expressway from the official plan and this deletion is strongly endorsed by our Committee, we unanimously agree to withdraw our objection at this time as it is now our understanding that the planned increase cost of $600,000.00 would rise to $1,000,000.00 or over if a delay occured and it is felt this would not be in the best interest of the taxpayer of the City of Kingston."*

To Be Referred to the Finance and Accounts Committee

(82) From the Family Counselling Service of Kingston and District and the Credit Counselling Service of Kingston, Incorporated requesting a grant of $5,500.
(Note: Copy of request distributed to members of Council.)

REPORT NO. 11

Kingston, Ontario.
January 31st, 1974.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, effective January 2nd 1974, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 19.5 cents per line per insertion, and 37 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the official copy of the Minutes of a meeting of the Fire, Legislation and Housing Committee held on January 31st 1974.

2. That the following resolution of the City of London be endorsed:

   "That the delegation to be led by Her Worship the Mayor meeting with the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, on January 29, 1974, be requested to reiterate the City's previous request urging the Minister to use whatever means available to him or the Government to enable the Ontario Municipal Board to shorten the interval of time between the passing of a zoning by-law specifically for land contained within a plan of subdivision for registration and the approval of the said by-law by the Board and generally for approval of all zoning by-laws passed to implement an official plan and in conformity with such plan; it being pointed out that there is concern, generally, with regard to the approval of all zoning by-laws and, particularly, with regard to by-laws rezoning land contained with a plan of subdivision for registration, and by-laws rezoning land to make the zoning conform with an official plan; it being further pointed out that City Council is aware of the Board's heavy schedule and is sympathetic to the Board's problem in appointing early dates for hearing and approval of such by-laws, but Council is concerned that in the case of plans of subdivision every day that passes before a plan can be registered appears to be a factor contributing to the escalation in the price of service lots and construction costs, and the Council is also concerned that, in the case of by-laws passed to bring zoning into conformity with an official plan, every day that passes before such by-laws are approved makes it more difficult for such by-laws to be brought into effect".

3. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1974 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance, in accordance with Section 29 of The Assessment Act:

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
Cat. 15-297	Kingston Enterprises Ltd., 20 Market St.	Pt.F.8	75.465	3,525.
Fro. 14-153	Binnington, Geo., Douglas, Roland & Marjorie; and Reps. of Baker, Catherine; c/o G. H. Binnington, 122 Indian Rd.	Pt.F.18, 19	143.786	5,550.

3. (cont'd).

Ward & Poll #	Name and Address	Desc.	Acreage	Assessment Less 5 Ac.
Fro. 14-155	Clyde, Annie; R.R.1, Cataraqui	Pt.F.20, 21	106.63	5,080.
Fro. 14-203-02	De St. Remy, May; R.R.1, Cataraqui	Pt.F.21	33.941	815.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 12

To the Mayor and Members of Council

Kingston, Ontario
January 30, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to provide that Section 10(b) (Bus Stops) of By-Law No. 24, (Traffic) be amended as follows:

Delete:
Princess (N/S) at Victoria Street — 120 feet from Victoria westerly

Add:
Princess (N/S) at Victoria Street — 80 feet from Victoria easterly

NOTE: The installation of a right turn lane from Victoria Street at Princess Street has resulted in the loss of use of the existing bus stop.

2. That a by-law be presented to Council to amend By-Law No. 24 (traffic) to provide that parking be prohibited on the north side of Union Street from Gardiner Street to Yonge Street.

NOTE: Parking is permitted at the present time.

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Runnymede Road.

NOTE: Parking is presently prohibited on the east side and permitted on the west side.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the bus stop on the west side of Morenz Cres. be moved northerly approximately 20 feet to avoid a steep driveway.

5. That the action of the Committee in approving a parade route and the closing of the foot of Clarence Street east of Ontario Street on February 9, 1974, for the Historical Hockey Parade be confirmed.

6. That by-laws be presented to Council to amend By-Law No. 495 (Parking Meters) and By-Law No. 4489 (Parking Lots) to provide that eleven spaces on the Confederation Parking Lot be reserved for Superintendents and Assistant Superintendents of City departments while driving City-owned vehicles and while on City business.

7. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Yonge Street from Grange Street to Logan Street.

NOTE: Parking is permitted at the present time.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No.13

January 30, 1974

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That By-law No. 19 - A By-law Respecting City Property and Public Parks - be amended to include the following -

Tent and Trailer Rates - Lake Ontario Park

Facility	Rental Rate
No facility(power or water)	$ 3.50 per night
Water only	4.00 per night
Water and power	4.00 per night
Water, power and sewer	4.50 per night
All facilities	27.00 per week

2. That the following accounts be paid -

Muttart's Builders Supplies - $872.81 - lumber for miscellaneous projects - being the lowest quotation received
Keith Hay Electric Ltd - $1265.71 - repairs to Confederation Park fountain - being lowest quotation received
Keith Hay Electric Ltd - $746.04 - installation of lights at outdoor rinks - being the lowest quotation received

Respectfully submitted,

Chairman.

Public Works Report No.14

February 4, 1974

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following resolution of the City of St. Catharines, be endorsed -

"That the Minister of the Environment for Canada be informed that the Council of the City of St. Catharines deplores the recent decision of the Government of United States in withdrawing funds which were budgeted for pollution abatement work under its Great Lakes Water Control Agreement with Canada, and that the Council endorses the action of the Minister in urging the Government of United States to reconsider its decision in the light of the very serious consequences that have occurred and are occurring to the citizens of both the United States and Canada;

And further that copies of this resolution be forwarded to municipalities which abut upon the Great Lakes, requesting endorsement of this matter and urging the Municipal Councils to adopt similar resolutions and forward same to The Honourable Jack Davis, Minister of the Environment for Canada."

2. That, in order to ensure that the City's three street sweepers are in satisfactory operating condition for the spring clean-up, the Purchasing Agent be authorized to place orders with S.M.I. Ltd., Toronto, Ontario, for the following repair parts at total estimated cost of $6,300.00, being the sole supplier of repair parts for this type of equipment -

Sweeper #256 - new drive chains and sprockets
  - new elevator sprocket
  - Estimated cost $2,000.00

Sweeper #341 - new elevator chains and sprockets
  - new side plates
  - new pick up broom chains and sprockets
  - Estimated cost $2,100.00

Sweeper #222 - new drive chains and sprockets
  - new pick up broom chains and sprockets
  - motor repairs
  - Estimated cost $2,200.00

........../2

3. That, as recommended by the Purchasing Agent, the tender of D.Riddle Trucking to supply 50,000 c.y., more or less, of earth fill for covering garbage at the City Dump until July 1, 1974, at price of 71¢ per c.y. be accepted being the lowest tender received.

4. That the following accounts for rental of winter control equipment be paid, being the lowest quotations received -

K.Mulrooney Ltd - $4027.50, $7123.50 and $3181.50
Glen Lawrence Const Co Ltd - $2881.75, $2533.50 and $3444.25
McGinnis & O'Connor Ltd - $2237.00 and $1488.00

Respectfully submitted,

Chairman

REPORT NO. 15

Kingston, Ontario,
February 5th, 1974.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. C.A. Smith has made application to amend By-Law No. 3078 from M1 (Industrial) to permit the establishment of a Veterinary Surgeon's Animal Hospital on Part of Lot 24, Concession 3 (41 to 45 Counter Street); and

WHEREAS a public meeting has been held with regard to this request; and

WHEREAS, in the opinion of Planning Board, the proposed use is suitable for the site:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to provide that Restricted Area By-Law No. 3078 be amended by adding the following clause:

> "Notwithstanding anything to the contrary contained in By-Law 3078, on that parcel of land consisting of 1.9 more-or-less acres having a frontage of 155 more-or-less feet on the north side of Counter Street and an average depth of 535 more-or-less feet, located approximately 500 feet west of Division Street, and being part of Lot 24, Concession 3 in the City of Kingston, a Veterinary Hospital shall be deemed to be a permitted use, subject to the regulations of the M1 (Industrial) zone."

AND BE IT FURTHER RESOLVED that approval of this amendment be subject to the following conditions:

(a) That the applicant deed land to a depth of 14 more-or less feet across the entire frontage of the subject property to the City for road widening purposes;

(b) That the applicant submit a parking lot plan for the subject property to the satisfaction of the Traffic and Streets Department; and

(c) That the applicant enter into the City's standard Site Plan Agreement on the subject property.

2. WHEREAS application has been made by Woolva Holdings Ltd. for approval of a draft plan of subdivision as shown on a plan prepared by Humphries & Burgham, O.L.S. dated November 8, 1973 - Scale: 1" = 100 feet; and

WHEREAS the proposed subdivision is in conformity with the Official Plan; and

WHEREAS, in the opinion of Planning Board, the proposed subdivision is appropriate for the property and surrounding neighbourhood:

THEREFORE BE IT RESOLVED that the plan be recommended to the the Minister of Economics and Intergovernmental Affairs for approval, subject to the following conditions:

2. (cont'd)

1. (a) Radii of cul-de-sacs should be increased from 50 feet to 55 feet;

   (b) Walkways shall be in the following locations:

      (i) from Streeet 'B' to Counter Street between Lots 194 and 195;

      (ii) from Street 'B' to Inverness Crescent between Lots 214 and 215, with easement between previously registered Lots 106 and 107;

      (iii) from north to south leg of Street 'B' between Lots 240, 259 and 241, 258;

      (iv) from Street 'C' to Block 'E' between Lots 137 and 136;

      (v) Block 'F', which should be shifted to coincide with the sewer lines which are under construction from the end of Street 'A' to Counter Street;

   (c) Remove Lot 152 to allow street connection from Old Quarry Road to Street 'A'.

2. That the subdivider enter into the City's Standard Subdivision Agreement, which shall also include the following matters:

   (a) The subdivider shall provide water and electrical services satisfactory to the Public Utilities Commission. This would include construction by the subdivider of 8" mains on all streets, except 16" mains on Aberfoyle Road and Counter Street; on the understanding that:

      (i) The Public Utilities Commission will be responsible for 100% of the cost of oversizing above 12" on Aberfoyle Road and above 8" on Counter Street; and

      (ii) The subdivider will be responsible for 50% of the cost of 8" main on Counter Street under local improvement;

   (b) Construction of a sidewalk along the east boundary of Block 'E' and Block 'D', Reg. Plan 1615 to connect Street 'A' to Inverness Crescent in Reg. Plan 1615;

   (c) Construction of sidewalks:

      - both sides of Aberfoyle Road;
      - south side of Street 'A' from Aberfoyle Road to end along park;
      - one side of Street 'B';
      - south side of Counter Street from Sir John A. Macdonald Blvd. to Indian Road;
      - all walkways.

   (d) Construction of storm sewer laterals to all lots;

   (e) Increase in capacity of existing storm sewer outlet on Counter Street from Indian Road westerly;

2. (cont'd)

2. (cont'd)

(f) Construction of curbs and gutters, including sodded boulevards; and

3. Until such time as at least 75% of the lots are occupied by completed residences, the only access to the subdivision shall be from Counter Street via Aberfoyle Road.

3. WHEREAS Planning Board has recommended approval of a draft plan of subdivision as shown on a plan prepared by Humphries & Burgham, O.L.S., dated November 8, 1973 - Scale: 1" = 100 feet; and

WHEREAS the proposed subdivision involves connection to Old Quarry Road, Aberfoyle Road and Counter Streets:

THEREFORE BE IT RESOLVED THAT:

(a) 1 ft. reserves as follows be lifted when 75% of the lots are occupied by completed residences:

(i) east end of Old Quarry Road, Reg. Plan 580;

(ii) north end of Aberfoyle Road, Reg. Plan 1615.

(b) The restrictive covenant preventing vehicular access to Counter Street be amended to allow access at the north end of Aberfoyle Road.

4. WHEREAS the Official Plan states that"

> "It shall be the policy of Council to maintain public access to the waterfront by the streets leading to the waterfront, and whenever and wherever possible seek public ownership of waterfront properties or the rights on waterfront properties for public use until the entire shoreline of the City of Kingston is available for the enjoyment of the public."

and

WHEREAS the Federal Government Department of Public Works has indicated that it is prepared to lease the Kingston Dry Dock property to the City if the property is used for public purposes:

BE IT RESOLVED that the Report and prepared plan for the Kingston Dry Dock, dated February 5, 1974, prepared by the Planning Department, be approved in principle as a basis for discussion with the Federal Government Department of Public Works relative to the leasing of the property by the City for public purposes, and as a basis for discussion with the Kingston Marine Society and Brigantine Incorporated of Kingston relative to the requests of these two groups to be accommodated on the Dry Dock property.

Note: Copies of the Planning Department Report dated February 5, 1974 have been distributed to all Members of Council.

Respectfully submitted,

REPORT NO. 16

Kingston, Ontario,
February 6th, 1974.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12 dated December, 1973, in the amount of $3,551,675.86, for expenditures incurred under proper authorization, be confirmed.

   Note: Copies of List of Accounts No. 12 have been distributed to all Members of Council.

2. That Mr. J. Barry Riddell be appointed a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee, to fill the vacancy created by the resignation of Mr. A. Miller.

3. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1973 to December 31, 1974, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

4. That the action of the Mayor and City Treasurer, in selling $1,000,000.00 City of Kingston Treasury Notes to Equitable Securities for $985,340.00 for the period January 31, 1974 to April 1, 1974, be confirmed. (Interest cost 9.05%).

5. That, as recommended by the Traffic and Streets Committee, subject to the approval of the Parking Authority, control and maintenance of the Confederation Parking Lot be given to the Parks, Recreation and Property Department to provide a parking area for the Mayor and Aldermen and specified City vehicles, it being noted that five of the 16 spaces in the Lot are presently reserved for Mayor and Aldermen, and the remaining 11 spaces will be reserved for Superintendents and Assistant Superintendents of City Hall Departments, while driving City-owned vehicles, and while on City business.

   (Ald. Norton opposed.)

6. That, as recommended by the Kingston and District Agricultural Society, Mr. D. Downey be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1976, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

7. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $21,983.48, made up as follows:

	1973 Deficit	Less Interim Payment	Balance Payable
Memorial Centre	76,297.84	59,023.00	17,274.84
Harold Harvey Arena	11,043.19	9,578.00	1,465.19
Auditorium	5,571.20	4,372.00	1,199.20
Swimming Pool	18,040.25	15,996.00	2,044.25
			$21,983.48

8. That, pursuant to the provisions of the agreement between the City of Kingston and the Kingston Police Association, a by-law be presented to Council to authorize the execution of an agreement with the Ontario Municipal Employees Retirement Board for the provisions of supplementary benefits under OMERS for police officers of the City of Kingston, at a cost of $61,405.00 in 1974, with an annual payment of $31,405.00 for 17 years.

9. That the account of William E. Webster in the amount of $1,250.00, for preliminary appraisals of all of the Lakeview Manor Hotel property, owned by Stephen R. Amey, be approved for payment, as a charge against the Provincial Government grant for land acquisition of the Portsmouth Harbour property.

10. That, as recommended by the Fire, Legislation and Housing Committee, all Fire Department employees not scheduled to work on Monday, December 24th, 1973 receive a day in lieu.

(Ald. Hagerman opposed.)

11. That NO ACTION be taken on the suggestion of Ald. Timmins that a policy be established to allow Administrators of City Hall Departments to attend Council meetings when Committee reports are being presented, and that the Chairmen be allowed to communicate with their Administrators, if necessary, during floor debate of a report.

12. That an expenditure of $3,950.00, as follows, be approved to replace the breakwater walkway at Confederation Basin, it being understood that by completing this work while ice is in the basin, the cost of labour will be considerably reduced and by raising the walkway level to 1.5 feet from the top of the break wall to the top of the deck, the possibility of flooding of the walkway will be eliminated:

12. (cont'd)

Cost of Materials	$3,500.00
Recoverable Material	1,050.00
	$2,450.00
Labour - 6 man weeks	1,500.00
TOTAL	$3,950.00

and, that provision for this expenditure be included in the 1973 Marina - Confederation Basin Budget.

13. That, as recommended by the Parks, Recreation and Property Committee, since the Cataraqui Canoe Club has been advised by J.D. Lee Engineering Ltd. that they should not erect a structure on the Belle Park building site they have leased from the City because of unstable sub-surface ground conditions, and since they are left with an urgent need for another site so as to be able to begin construction by February 24, 1974, the final starting date for their L.I.P. grant, a by-law be presented to Council to authorize the execution of a lease with the Cataraqui Canoe Club Incorporated to permit the Canoe Club to construct a club house at Lake Ontario Park, on the lands north of the boat launch ramp and south of the nature ravine, on the water's edge, under the conditions specified in the existing lease agreement, plus the following conditions:

(a) submission of a site plan to the Parks, Recreation and Property Department for approval, prior to any construction taking place;

(b) the building to be maintained to standards satisfactory to the City;

(c) there will be no cost to the City for utilities, or for servicing the site;

(d) the operations of the Canoe Club shall not disturb campers in the adjacent Tourist Camp site;

(e) permission for the Parks, Recreation and Property Department to use the club house for winter related recreational activities when not in use by the Club, subject to the City paying the Canoe Club a reasonable amount for normal wear and tear for any such use;

(f) membership fee shall not be exclusive, and the fee structure shall enable the public to participate;

(g) the lease can be terminated by the City if any of the terms of the agreement are breached; and

(h) the City Treasurer shall have the right to inspect the financial records of the Canoe Club at reasonable times.

14. That, as recommended by the Parks, Recreation and Property Committee, an expenditure in the amount of $3,000.00 be approved for the purpose of enclosing with fire proof materials the fire-escape at the Home for the Handicapped, 372 King St. West, to protect the platform, steps and railing from icing conditions, in order to conform to the Fire Marshal's requirements for homes for the physically handicapped; and further, that provisions for this expenditure be included in the 1973 City Property budget.

NOTE: Until the fire-escape is covered, only the ground floor can be occupied. The ground floor is now fully occupied by nine residents, and there is a waiting list for rooms on the second floor.

15. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of a renewal lease agreement with the Federal Department of Transport for the water lot on which the Confederation Basin Marina is located, and also including the 30 ft. easement that was previously leased from the Canadian National Railways, at an annual rental of $100.00, for the period from June 1st, 1974 to May 31st, 1979.

16. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Civic Employees Credit Union to lease to them 1,008 square feet of accommodation at 19 Queen Street, consisting of a hallway and four rooms on the ground floor, adjoining the brick P.U.C. building, at a rental of $3.00 per square foot per year, including heat, light, water, and caretaking service, effective Jan. 1, 1974, on a month to month basis.

17. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Branch of the St. John Ambulance Association to lease for a period of 10 years from June 1st, 1974, at an annual rate of $1.00, the former Town Hall of the Village of Portsmouth, situate on the north side of King Street West, subject to the following conditions:

(1) The lessee shall pay for local improvements; insurance; water, gas and electricity; and shall be responsible for interior and exterior maintenance of the premises;

(2) The lessee may make renovations to the premises at its own expense, subject to the plans being approved by resolution of the Parks, Recreation and Property Committee prior to any renovations being done; and

(3) The City will have use of the building during the months of July and August, 1976, for Olympics purposes.

18. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $271,900.00 from 1974 revenue and accumulated revenue for extensions and improvements, as follows, to the Gas System of the City of Kingston, rather than issue debentures:

Plant and Regulator Station Equipment	$ 75,500.00
Transmission and Distribution	88,000.00
Consumer Services	55,000.00
Meters, Regulators and Equipment	35,400.00
Water Heaters Rental Plan	18,000.00
TOTAL	$271,900.00

19. That, as requested by the Public Utilities Commission, and subject to the approval of the Ontario Municipal Board of the City's 1974 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Electrical System of the City of Kingston in the amount of $300,000.00, all of which is to be debentured.

20. That NO ACTION be taken on the request received from T.A. Andre & Sons Limited, City Hall Contractors, that the City pay for 50% of the cost of gas and electricity at City Hall from November 15th to December 15th, 1973, and 100% of the cost of gas and electricity from December 15th, 1973 to January 7, 1974, an amount of $2,672.88; since, under the terms of the agreement for City Hall renovations, the cost of utilities was to be borne by the contractor until the building was re-occupied; and further, since the first official City function in the renovated City Hall was the Donors' Tour on December 27th, 1973, the City reimburse T.A. Andre & Sons Limited the amount of $899.47, representing the cost of utilities from December 27th, 1973 to January 7th, 1974 - 11 days @ $81.77.

21. That, since the Public Utilities Commission has revised its expenditures for extensions and imrovements to the Electrical System by reducing the discount on debentures from $20,000.00 to $4,000.00, Clause 9, Report No. 10, approved at the meeting of City Council held on January 28th, 1974 be amended to reduce the expenditure for underground distribution by $16,000.00, so that the Clause would read as follows:

"That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $308,500.00 from 1974 revenue and accumulated revenue for extensions and improvements, as follows, to the Electrical System of the City of Kingston, rather than issue debentures:

Substations	$ 8,000.00
Overhead Distribution	54,900.00
Underground Distribution	79,400.00
Transformers & Meters	105,000.00
Equipment	61,200.00
TOTAL	$308,500.00"

22. That a by-law be presented to Council to authorize the execution of an agreement with the St. Lawrence Summer Playhouse Limited to provide a summer theatre in City Park, in accordance with the terms and conditions contained in the draft agreement dated November 29th, 1973, as amended by the Finance and Accounts Committee on February 6th, 1974, the amendments being as follows:

1. Amend Section 2 to provide that the St. Lawrence Summer Playhouse Limited will pay 5% of their gross receipts to the City during each year of the agreement, with a minimum of $750.00 to be paid on the 31st of July and the balance to be paid by the 1st of November; and

2. Delete Section 18, which reads as follows:

   "The Licensor agrees that it will discuss any proposal for an intermission beer garden with the Licensee, it being understood that if approved, admittance would be restricted to patrons of the summer theatre each night; and that the Licensor would be paid 10% of the gross receipts."

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 and 15 and 16 their third reading.

(c) That By-Laws 8 and 15 to 26 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1,2,3,4, and 7, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7881)
Clauses 1,2,3,4, and 7, Report No. 12, 1974

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7882)
Clause 6, Report No. 12, 1974

(3) A By-Law to Amend By-Law No. 4489 "A By-Law to Regulate, Supervise, and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots." (Confederation Parking Lot - Reserve Parking for Superintendents and Assistant Superintendents of City Departments)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7883)
Clause 6, Report No. 12, 1974

(4) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Tent and Trailer Rates - Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7884)
Clause 1, Report No. 13, 1974

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception to M1 (Industrial) Zone: 1.9 Acres on North Side of Counter Street, West of Division Street - Permit Veterinary Hospital)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7885)
Clause 1, Report No. 15, 1974

(6) A By-Law to Authorize the Execution of An Agreement With Charles A. Smith (Site Plan: 1.9 Acres on North Side of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7886)
Clause 1(c), Report No. 15, 1974

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement With Woolva Holdings Limited (Subdivision: South Side of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7887)
Clause 2, Report No. 15, 1974

(8) A By-Law to Authorize the Execution of an Agreement With the Ontario Municipal Employees Retirement Board (Supplementary Benefits - OMERS - Police Officers of the City of Kingston)

(THREE READINGS) (PROPOSED NO. 7888)
Clause 8, Report No. 16, 1974

(9) A By-Law to Authorize the Execution of an Agreement With the Cataraqui Canoe Club of Kingston Incorporated (Lease: Club House Site at Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7889)
Clause 13, Report No. 16, 1974

(10) A By-Law to Authorize the Execution of a Renewal Lease Agreement With the Federal Department of Transport (Water Lot - Confederation Basin Marina and Former 30 Foot Wide Railway Easement)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7890)
Clause 15, Report No. 16, 1974

(11) A By-Law to Authorize the Execution of an Agreement with Kingston Civic Employees Credit Union (Lease of Portion of 19 Queen Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7891)
Clause 16, Report No. 16, 1974

(12) A By-Law to Authorize the Execution of an Agreement With the Kingston Branch of the St. John Ambulance Association (Lease: Former Village of Portsmouth Hall - 1974 to 1984)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7892)
Clause 17, Report No. 16, 1974

(13) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $300,000.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7893)
Clause 19, Report No. 16, 1974

(14) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (Renewal of Lease for Summer Playhouse in City Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7894)
Clause 22, Report No. 16, 1974

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 4, "A By-Law to Provide For The Conditions of Employment of Employees of the Corporation of the City of Kingston" (Revised 1974 Salary Schedule of Schedule #2; Revised Schedule # 3: Non-Union Employees)

(THREE READINGS) (PROPOSED NO. 7895)
Clause 18, Report No. 10, 1974

(16) A By-Law to Provide For the Exemption of Farm Lands From Certain Taxation for the Year 1973.

(THREE READINGS) (PROPOSED NO. 7896)
Clause 3, Report No. 11, 1974

(17) A By-Law to Authorize the Construction of Certain Storm Sewers Under the Provisions of Section 8 of The Local Improvement Act (Stanley-Adelaide, Phase I)

(THIRD READING) (PROPOSED NO. 7814)
Clause 10(A), Report No. 130, 1973

(18) A By-Law to Authorize the Execution of an Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service - 1974)

(THIRD READING) (PROPOSED NO. 7828)
Clause 25, Report No. 139, 1973

(19) A By-Law to Authorize the Execution of an Amending Agreement With Rapp Realty Enterprises Limited (Reduction of Building Size)

(THIRD READING) (PROPOSED NO. 7832)
Clause 41, Report No. 139, 1973

(20) A By-Law to Amend By-Law No. 6563, "A By-Law to Authorize the Sale of Land on the South Side of Dalton Avenue to Rapp Realty Enterprises Limited (Industrial Site)" (Amend Restrictive Covenant in Deed)

(THIRD READING) (PROPOSED NO. 7857)
Clause 41, Report No. 139, 1973

(21) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1(D) & (E), Report No. 5)

(THIRD READING) (PROPOSED NO. 7864)
Clause 1(d) & (e), Report No. 5, 1974

(22) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Clause 1, Report No. 5)

(THIRD READING) (PROPOSED NO. 7866)
Clause 1, Report No. 5, 1974

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BY-LAWS (cont'd)

(23) A By-Law to Amend the Standard Form of Subdivision Agreement (Amend Hydrant Requirements)

(THIRD READING) (PROPOSED NO. 7867)
Clause 2, Report No. 6, 1974

(24) A By-Law to Amend By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of any By-Law" (Increase Maximum Amount of Penalty)

(THIRD READING) (PROPOSED NO. 7868)
Clause 5, Report No. 6, 1974

(25) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Revise Contractors Requirements)

(THIRD READING) (PROPOSED NO. 7871)
Clause 10, Report No. 6, 1974

(26) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Equipment Purchasing Regulations)

(THIRD READING) (PROPOSED NO. 7875)
Clause 10, Report No. 10, 1974

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, February 11, 1974 at 8:15 P.M. Acting Mayor, Alderman Matthews presided.

PRESENTATIONS OF LONG SERVICE MEDALS AND BARS - FIRE DEPARTMENT TO:

Acting Mayor, Alderman K.W. Matthews presented the following awards:

30 Year Service Bar:	JOINED DEPARTMENT		YEARS OF SERVICE:
Fire Chief C. Warren Gibson	30/03/42 - 1972	=	30 years
Assistant Deputy Elmer B. Kelsey	01/10/41 - 1971	=	30 years
Firefighter Vaughan L. MacLeod	08/07/43 - 1973	=	30 years
Assistant Deputy Acel L. McKoen	26/02/42 - 1972	=	30 years
Fire Alarm Operator Orval G. Morrow (In Absentia)	01/05/41 - 1971	=	30 years
Presentation of Badges:			
Captain Basil May (Retired December 31, 1973)	15/06/44 - 1973	=	29 years
25 Year Service Bar:			
Captain Clarence T. Wiskin	02/10/47 - 1972	=	25 years

Alderman V.C. Brightman presented the following awards:

Presentation of Medals:

20 Year Service Medal:			
Assistant Deputy Frank D. Boles	01/02/51 - 1971	=	20 years
Assistant Chief Kenneth A. Cowdy	01/02/51 - 1971	=	20 years
Firefighter Lonnie E. Davis	01/02/51 - 1971	=	20 years
Asst. Motor Mechanic Paul Denesuik	01/0 /51 - 1971	=	20 years
Fire Alarm Operator Raymond A. Edwards	01/02/51 - 1971	=	20 years
Firefighter Kenneth D. Hackett	01/01/53 - 1973	=	20 years
Captain Edward T. Hogan	01/02/51 - 1971	=	20 years
Firefighter Kenneth W. Jackson	16/06/53 - 1973	=	20 years
Captain Aime J. Lalonde	01/02/51 - 1971	=	20 years
Firefighter Peter H. Neilsen	16/02/51 - 1971	=	20 years
Captain Claude M. Sleap	16/01/51 - 1971	=	20 years

ROLL CALL

Acting Mayor, Ald. Matthews, Ald. Brightman, Ald. Foster,
Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes,
Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins,
Ald. Travers, Ald. Watts, Ald. Webb (14)

TABLING OF DOCUMENTS

Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 - December 31, 1973.
(Copy of Report Distributed to Each Member of Council.)

(7) From the Cataraqui Region Conservation Authority - *Report of The Chairman - 1973 - James Stoness,* stating in part some of the achievements during 1973 such as:

TABLING OF DOCUMENTS (cont'd)

(7) (cont'd)

a) The Authority has initiated Action on the construction of the Millhaven Reservoir.

b) Major improvements have been completed at the Buells Creek Conservation Area north of Brockville.

c) The Charleston Lake Boat Ramp was completed.

(8) Copy of *"Vital Statistics for 1972"* printed under the Authority of The Honourable Eric A. Winkler, Registrar General, consisting of an analytical survey of the vital statistics of the Province in the form of summary tables, to indicate the trend over the past several years and to bring to light several major causes of death and to summarize vital statistical data for 1972. Part II comprises detailed tables covering the various aspects of vital statistics for the Province of Ontario in 1972.

MINUTES

Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That the Minutes of City Council No.3 held January 28, 1974, be adopted as printed. *CARRIED*

COMMUNICATIONS

Council consented to the addition of Communications 83 and 84 for presentation to Council.

To Be Filed:

(70) From the Association of Municipal Clerks and Treasurers of Ontario thanking Council for permitting Mr. B.G. Cousens, Treasurer and Deputy Comptroller, to serve on the Advisory Committee of Municipal Treasurers for 1973.

(71) From the Cataraqui Region Conservation Authority enclosing their permit for the City of Kingston to place and dump fill until December 31, 1974, on Lots 22, 23 and 24, Concession III.

To Be Referred to the Public Works Committee

(72) From the Ministry of the Environment, Waste Management Branch, Kingston stating:

> *In the Context of any discussions the City may be having with operators of waste disposal sites in adjoining municipalities we would draw your attention to Section 33a Subsection 1 which reads:*
>
> > *"Where the Executive Director receives an application for a certificate of approval for the use, operation, establishment, alteration, enlargement or extension, of a waste disposal site for the disposal of hauled liquid industrial waste or hazardous waste as designated in the regulations or any other waste that the Executive Director ascertains, having regard to the nature and quantity of the waste, is the equivalent of the domestic waste of not less than 1,500 persons, the Executive Director shall, before issuing or refusing to issue the certificate of approval, hold a public hearing."*
>
> *This will confirm observations previously made to Finance Committee by Mr. J. Tooley and myself, F.J. Iliffe.*

COMMUNICATIONS (cont'd)

To Be Filed:

(73) From the Ministry of Housing stating:

> *On the 9th January, 1974, Section 29a of The Planning Act came into force. This allows the validation of certain titles to land which may now be in question because of contraventions of the subdivision control provisions of The Planning Act, provided that the transactions took place prior to March 19, 1973.*
>
> *Section 29a of the Act requires, however, that before the Minister makes a title validation order, the local municipal council must request him to do so by by-law. It follows from this that the local council should be convinced there are adequate reasons for validation before it passes such a by-law and that, in the same way, the Minister will also have to be satisfied that the circumstances justify an order.*
>
> *The format for applying for validation is presently being completed. This will include a form of application which can be used by the public in requesting councils to pass a by-law, a suggested form of by-law and indications on how validation requests can be evaluated. I would ask that all Councils contact us for this information prior to dealing with any requests to pass such a by-law. In the meantime, I suggest that Councils not commit themselves to dealing with any validation request by-laws until this information reaches them.*

(74) From the Rideau Lakes and 1000 Islands Travel Council enclosing the Remarks made by Gilbert G. Seymour, President, at their Annual General Dinner Meeting on January 14, 1974, stating in part some of the undertakings that the Organization had carried out in the past year, such as:

a) After several meetings with local authorities and direct communication with the Ministry saw the early completion of the overpass at Code's Corners.

b) They were also instrumental in helping the postpone the proposed repair project to LaSalle Causeway from April to October and therefore did not interfere greatly with vacation travel.

c) They again sponsored a contestant in the Miss Eastern Ontario Beauty Pageant held annually in Perth.

To Be Referred to the City of Kingston Planning Board

(75) From Hardtman and Martin reporting on the Ontario Municipal Board Hearing on Parking Requirements - Senior Citizens Apartments- Portion on South Side of Pine Street Area - By-Law No. 7664 and stating that if City Council was prepared to enact an amending By-Law providing for ten (10) additional parking spaces over and above the one in four requirement provided for in By-Law No. 7664. the Board would give its approval to such By-Law. In that event the Board's approval would be given without any further Hearing and without any requirement for Notice to any person.

To Be Filed:

(76) From former Mayor W.T. Mills and Mrs. Thelma Mills, thanking the members of Council for their expression of congratulations and for the beautiful floral arrangement sent to them on the occasion of their 25th Wedding Anniversary.

(77) From the family of the late Mildred Helen Stroud (Sister Mary Constance) thanking Council for their expression of sympathy.

COMMUNICATIONS (cont'd)

Which Has Been Referred to Planning Board

(78) From Mrs. Irene Mooney concerning the Ontario Municipal Board decision on the application of the City for approval of By-Law No. 7664 (Zion Senior Citizens Project - Parking Requirements) and requesting that Council adopt the Development Control procedure in this instance as a means of obtaining many of the planning objectives which originally led Council to adopt the policies respecting Development Control in its Official Plan.

Which Has Been Referred to the Public Works Committee

(79) From Lloyd Investments requesting that the culverts under Princess Street and Counter Street which drains the Industrial Park area, be increased in size in order to protect their property in the City and in the Township from possible flooding.

To Be Referred to Finance and Accounts Committee

(80) From Mr. Robert J. Polk advising that he will be unable to participate as a member of the Kingston Community Memorial Centre Board due to health reasons.

Which Has Been Referred to The Ontario Municipal Board

(81) From Mrs. Irene Mooney stating:

> *"Further to the Anti East-West Expressway Committee letter dated February 1st, 1974, which stated our objection to any new plans and extra costs involved in the removal of the traffic circle.*
>
> *As the City has taken steps to review the deletion of the Expressway from the official plan and this deletion is strongly endorsed by our Committee, we unanimously agree to withdraw our objection at this time as it is now our understanding that the planned increase cost of $600,000.00 would rise to $1,000,000.00 or over if a delay occured and it is felt this would not be in the best interest of the taxpayer of the City of Kingston."*

To Be Referred to the Finance and Accounts Committee

(82) From the Family Counselling Service of Kingston and District and the Credit Counselling Service of Kingston, Incorporated requesting a grant of $5,500.
(Note: Copy of request distributed to members of Council.)

To Be Filed:

(83) From The Hon. C.J.S. Apps, Minister of Correctional Services, acknowledging receipt of Council's Resolution (R.6(1)74) endorsing the Resolution of St. Catharines concerning the Enactment of Legislation for Fire Prevention in Apartment Buildings.

To Be Referred to Kingston Safety Council and Fire, Legislation and Housing Committee

(84) From the Select Committee on Motorized Snow Vehicles and All-Terrain Vehicles, Toronto notifying that as of January 21, 1974, 29 persons have been killed this winter in Ontario as a result of motorized snow vehicles and that of these 29, 23 persons were killed on municipal roads. They feel that these facts should be brought to the attention of the public.

PETITIONS

REPORTS

Alderman Norton presented Report No. 11 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 11 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council:

Kingston, Ontario.
January 31st, 1974.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, effective January 2nd, 1974, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 25,000 lines or more of advertising in a twelve month period at 19.5 cents per line per insertion, and 37 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the official copy of the Minutes of a meeting of the Fire, Legislation and Housing Committee held on January 31st, 1974.

CARRIED

2. That the following resolution of the City of London be endorsed:

> *"That the delegation to be led by Her Worship the Mayor meeting with the Treasurer of Ontario and the Minister of Economics and Intergovernmental Affairs, on January 29, 1974, be requested to reiterate the City's previous request urging the Minister to use whatever means available to him or the Government to enable the Ontario Municipal Board to shorten the interval of time between the passing of a zoning by-law specifically for land contained within a plan of subdivision for registration and the approval of the said by-law by the Board and generally for approval of all zoning by-laws passed to implement an official plan and in conformity with such plan; it being pointed out that there is concern, generally, with regard to the approval of all zoning by-laws and, particularly, with regard to by-laws rezoning land contained with a plan of subdivision for registration, and by-laws rezoning land to make the zoning conform with an official plan; it being further pointed out that City Council is aware of the Board's heavy schedule and is sympathetic to the Board's problem in appointing early dates for hearing and approval of such by-laws, but Council is concerned that in the case of plans of subdivision every day that passes before a plan can be registered appears to be a factor contributing to the escalation in the price of service lots and construction costs, and the Council is also concerned that, in the case of by-laws passed to bring zoning into conformity with an official plan, every day that passes before such by-laws are approved makes it more difficult for such by-laws to be brought into effect"*

CARRIED

3. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1974 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance, in accordance with Section 29 of The Assessment Act:

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
Cat. 15-297	Kingston Enterprises Ltd., 20 Market St.	Pt.F.8	75.465	3,525.

REPORTS (cont'd)

Report No. 11 - Fire Legislation and Housing Committee (cont'd)

3. (cont'd)

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
Fro. 14-153	Binnington, Geo., Douglas, Roland & Marjorie; and Reps. of Baker, Catherine; c/o G.H. Binnington, 122 Indian Rd.	Pt.F.18, 19	143.786	5,550.
Fro. 14-155	Clyde, Annie; R.R. 1, Cataraqui	Pt.F.20, 21	106.63	5,080.
Fro. 14-203-02	De St.Remy, May; R.R.1, Cataraqui	Pt.F.21	33.941	815.

(See By-Law 16: No. 7896)

CARRIED

Respectfully submitted,

(signed) *K.C. Norton* (Chairman)
G.Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Alderman Gerretsen presented Report No. 12 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 12 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council,

Kingston, Ontario,
January 30, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That a By-Law be presented to Council to provide that Section 10 (b) (Bus Stops) of By-Law No. 24, (Traffic) be amended as follows:

Delete:	
Princess (N/S) at Victoria Street	120 feet from Victoria westerly
Add:	
Princess (N/S) at Victoria Street	80 feet from Victoria easterly

(NOTE: The installation of a right turn lane from Victoria Street at Princess Street has resulted in the loss of Use of the existing bus stop.)

(See By-Law 1: No. 7881)

CARRIED

REPORTS (cont'd)

Report No. 12- Traffic and Streets Committee (cont'd)

2. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Union Street from Gardiner Street to Yonge Street.

(NOTE: Parking is permitted at the present time.)

(See By-Law 1: No. 7881) *CARRIED*

3. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Runnymede Road.

(NOTE: Parking is presently prohibited on the east side and permitted on the west side.)

(See By-Law 1: No. 7881) *CARRIED*

4. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the bus stop on the west side of Morenz Cres. be moved northerly approximately 20 feet to avoid a steep driveway.

(See By-Law 1: No.7881) *CARRIED*

5. That the action of the Committee in approving a parade route and the closing of the foot of Clarence Street east of Ontario Street on February 9, 1974, for the Historical Hockey Parade be confirmed.

CARRIED

6. That By-Laws be presented to Council to amend By-Law No. 495 (Parking Meters) and By-Law No. 4489 (Parking Lots) to provide that eleven spaces on the Confederation Parking Lot be reserved for Superintendents and Assistant Superintendents of City departments while driving City-owned vehicles and while on City business.

(See By-Laws 2 & 3: No. 7882 and 7883) Referred to the Traffic and Streets Committee *(See Following Motions)*

Moved by Ald. Norton,
Seconded by Ald. Watts,

That Clause 6, Report No. 12, be amended by deleting the word "eleven" from the clause, and by adding, at the end of the clause, the words "and that no provision be made for parking for Mayor and Aldermen.)

(Ruled "Out of Order" by Acting Mayor Matthews)

Moved by Ald. Keyes,
Seconded by Ald. Hagerman,

That Clause 6, Report No. 12, be amended by deleting all the words after the word "provide" and by substituting therefore the words "that three spaces on the Confederation Parking Lot be reserved for City vehicles while on City business."

(Referred, with Clause 6, Report No. 12, to Traffic and Streets Committee)

Report No. 12 - Traffic and Streets Committee (cont'd)

6. (cont'd)

Moved by Ald. Timmins,
Seconded by Ald. Norton,

That Clause 6, Report No. 12, and the motion of amendment to clause 6 by Ald. Keyes and Ald. Hagerman be referred to the Traffic and Streets Committee.

CARRIED 11:3

7. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Yonge Street from Grange Street to Logan Street.

(NOTE: Parking is permitted at the present time.)

(See By-Law 1: No. 7881) CARRIED

Respectfully submitted,

(signed) *John Gerretsen* (Chairman)
V.C. Brightman
Neil McArthur
J. Lorne McDougall
G.L. Webb

* * *

Alderman Keenleyside presented Report No. 13 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 13 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council, January 30, 1974.

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That By-Law 19 - A By-Law Respecting City Property and Public Parks - be amended to include the following -

REPORTS (cont'd)

Report No. 13 - Parks, Recreation and Property (cont'd)

1. (cont'd)

Tent and Trailer Rates - Lake Ontario Park

Facility	Rental Rate
No facility (power or water)	$ 3.50 per night
Water only	4.00 per night
Water and power	4.00 per night
Water, power and sewer	4.50 per night
All facilities	27.00 per week

(See Following Motions of Amendment)

Moved by Ald. Keyes,
Seconded by Ald. Foster,

That Clause 1, Report No. 13, be amended by deleting the following words and figures:

"Water and power 4.00 per night"

and by substituting the following words and figures therefor:

"Water and power 4.25 per night"

CARRIED 9:5

Moved by Ald. Gerretsen,
Seconded by Ald. Hagerman,

That Clause 1, Report No. 13, be amended by deleting the following words and figures:

"All facilities 27.00 per week"

LOST 5:9

Clause 1, as amended, was then considered as follows:

1. That By-Law No. 19 - A By-Law Respecting City Property and Public Parks - be amended to include the following -

Tent and Trailer Rates - Lake Ontario Park

Facility	Rental Rate
No facility (power or water)	$ 3.50 per night
Water only	4.00 per night
Water and power	4.25 per night
Water, power and sewer	4.50 per night
All facilities	27.00 per week

(See By-Law 4: No. 7884) *CARRIED AS AMENDED*

2. That the following accounts be paid -

Muttart's Builders Supplies - $872.81 - Lumber for miscellaneous projects - being the lowest quotation received
Keith Hay Electric Ltd - $1,265.71 - repairs to Confederation Park fountain - being lowest quotation received
Keith Hay Electric Ltd - $746.04 - installation of lights at outdoor rinks - being the lowest quotation received.

CARRIED

REPORTS (cont'd)

Report No. 13 - Parks, Recreation and Property (cont'd)

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Alderman McArthur presented Report No. 14 of the Public Works Committee as follows:

Moved by Ald. McArthur, Seconded by Ald. Brightman, that Report No. 14 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council: February 4, 1974

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following resolution of the City of St. Catharines, be endorsed -

> *"That the Minister of the Environment for Canada be informed that the Council of the City of St. Catharines deplores the recent decision of the Government of United States in withdrawing funds which were budgeted for pollution abatement work under its Great Lakes Water Control Agreement with Canada, and that the Council endorses the action of the Minister in urging the Government of United States to reconsider its decision in the light of the very serious consequences that have occurred and are occurring to the citizens of both the United States and Canada;*
>
> *And further that copies of this resolution be forwarded to municipalities which abut upon the Great Lakes, requesting endorsement of this matter and urging the Municipal Councils to adopt similar resolutions and forward same to The Honourable Jack Davis, Minister of the Environment for Canada."*

CARRIED

2. That, in order to ensure that the City's three street sweepers are in satisfactory operating condition for the spring clean-up, the Purchasing Agent be authorized to place orders with S.M.I. Ltd., Toronto, Ontario, for the following repair parts at total estimated cost of $6,300.00, being the sole supplier of repair parts for this type of equipment -

Sweeper #256 - new drive chains and sprockets
- new elevator sprocket
- Estimated cost $2,000.00

Sweeper #341 - new elevator chains and sprockets
- new side plates
- new pick up broom chains and sprockets
- Estimated cost $2,100.00

REPORTS (cont'd)

Report No. 14 - Public Works Committee

2. (cont'd)

Sweeper #222 - new drive chains and sprockets
- new pick up broom chains and sprockets
- motor repairs
- Estimated cost $2,200.00

CARRIED

3. That, as recommended by the Purchasing Agent, the tender of D. Riddle Trucking to supply 50,000 c.y., more or less, of earth fill for covering garbage at the City Dump until July 1, 1974, at price of 71¢ per c.y. be accepted being the lowest tender received.

CARRIED

4. That the following accounts for rental of winter control equipment be paid, being the lowest quotations received -

K. Mulrooney Ltd. - $4,027.50, $7,123.50 and $3,181.50
Glen Lawrence Const. Co. Ltd. - $2,881.75, $2,533.50 and $3,444.25
McGinnis & O'Connor Ltd. - $2,237.00, and $1,488.00

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (Chairman)
Neil McArthur
V.C. Brightman
K. Keyes
E. Watt

* * *

Alderman Keyes presented Report No. 15 of the City of Kingston Planning Board.

Council consented to the addition of Clause 1A for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 15 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council:

Kingston, Ontario,
February 5th, 1974.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. C.A. Smith has made application to amend By-Law No. 3078 from M1 and M2 (Industrial) to permit the establishment of a Veterinary Surgeon's Animal Hospital on Part of Lot 24, Concession 3 (41 to 45 Counter Street); and

WHEREAS a public meeting has been held with regard to this request; and

WHEREAS, in the opinion of Planning Board, the proposed use is suitable for the site:

REPORTS (cont'd)

Report No. 15 - City of Kingston Planning Board (cont'd)

. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to provide that Restricted Area By-Law No. 3078 be amended by adding the following clause:

> "Notwithstanding anything to the contrary contained in By-Law 3078, on that parcel of land consisting of 1.9 more-or-less acres having a frontage of 155 more-or-less feet on the north side of Counter Street and an average depth of 535 more-or-less feet, located approximately 500 feet west of Division Street, and being part of Lot 24, Concession 3 in the City of Kingston, a Veterinary Hospital shall be deemed to be a permitted use, subject to the regulations of the M1 and M2 (Industrial) zones."

AND BE IT FURTHER RESOLVED that approval of this amendment be subject to the following conditions:

(a) That the applicant deed land to a depth of 17 more or less feet across the entire frontage of the subject property to the City for road widening purposes;

(b) That the applicant submit a parking lot plan for the subject property to the satisfaction of the Traffic and Streets Department; and

(c) That the applicant enter into the City's standard Site Plan Agreement on the subject property.

(See By-Laws 5 and 6: No. 7885 and No. 7886) *CARRIED*

1.A. That Council does hereby certify that By-Law No. 7885, "A By-Law to Amend By-Law No. 3078,'Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas'(Exception to M1 and M2 (Industrial) Zones: 1.9 Acres on North Side of Count Street, West of Division Street - Permit Veterinary Hospital)" is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

2. WHEREAS application has been made by Woolva Holdings Ltd. for approval of a draft plan of subdivision as shown on a plan prepared by Humphries & Burgham, O.L.S. dated November 8, 1973 - Scale: 1" = 100 feet; and

WHEREAS the proposed subdivision is in conformity with the Official Plan; and

WHEREAS, in the opinion of Planning Board, the proposed subdivision is appropriate for the property and surrounding neighbourhood:

THEREFORE BE IT RESOLVED that the plan be recommended to the Minister of Economics and Intergovernmental Affairs for approval, subject to the following conditions:

1. (a) Radii of cul-de-sacs should be increased from 50 feet to 55 feet;

   (b) Walkways shall be in the following locations:

   (i) from Street 'B' to Counter Street between Lots 194 and 195;

   (ii) from Street 'B' to Counter Street between Lots 214 and 215, with easement between previously registered Lots 106 and 107;

   (iii) from north to south leg of Street 'B' between Lots 240, 259 and 241, 258;

   (iv) from Street 'C' to Block 'E' between Lots 137 and 136;

   (v) Block 'F', which should be shifted to coincide with the sewer lines which are under construction from the end of Stree 'A' to Counter Street;

Report No. 15 - Kingston Planning Board (cont'd)

2. 1. (cont'd)

(c) Remove Lot 152 to allow street connection from Old Quarry Road to Street 'A'.

2. That the subdivider enter into the City's standard Subdivision Agreement, which shall also include the following matters:

(a) The subdivider shall provide water and electrical services satisfactory to the Public Utilities Commission. This would include construction by the subdivider of 8" mains on all streets, except 16" mains on Aberfoyle Road and Counter Street; on the understanding that:

(i) The Public Utilities Commission will be responsible for 100% of the cost of oversizing above 12" on Aberfoyle Road and above 8" on Counter Street; and

(ii) The subdivider will be responsible for 50% of the cost of 8" main on Counter Street under local improvement;

(b) Construction of a sidewalk along the east boundary of Block 'E' and Block 'D', Reg. Plan 1615 to connect Street 'A' to inverness Crescent in Reg. Plan 1615;

(c) Construction of sidewalks:

- both sides of Aberfoyle Road;
- south side of Street 'A' from Aberfoyle Road to end along park;
- one side of Street 'B';
- south side of Counter Street from Sir John A. Macdonald Blvd. to Indian Road;
- all walkways.

(d) Construction of storm sewer laterals to all lots;

(e) Increase in capacity of existing storm sewer outlet on Counter Street from Indian Road westerly;

(f) Construction of curbs and gutters, including sodded boulevards; and

3. Until such time as at least 75% of the lots are occupied by completed residences, the only access to the subdivision shall be from Counter Street via Aberfoyle Road.

(See By-Law 7: No. 7887) *CARRIED 12:2*
(See Following Motions)

Alderman Keenleyside requested a recorded vote on Clause 2, which was as follows:

YEAS: Acting Mayor Ald. Matthews, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (12)

NAYS: Ald. Hagerman, Ald. Keenleyside (2)

Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That subclause 1 of Clause 2, Report No. 15, be amended by adding the following as subsection (d):

REPORTS (cont'd)

Report No. 15 - Kingston Planning Board (cont'd)

(Motions Continued)

"(d) Remove Lots 204 and 205 and Part of Street "B" being the area now encompassed by a Ravine."

WITHDRAWN

Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That clause 2, Report No. 15, be referred back to the Kingston Planning Board.

LOST 5:9

3. WHEREAS Planning Board has recommended approval of a draft plan of subdivision as shown on a plan prepared by Humphries & Burgham, O.L.S., dated November 8, 1973 - Scale: 1" = 100 feet; and

WHEREAS the proposed subdivision involves connection to Old Quarry Road, Aberfoyle Road and Counter Streets:

THEREFORE BE IT RESOLVED THAT:

(a) 1 ft. reserves as follows be lifted when 75% of the lots are occupied by completed residences:

(i) east end of Old Quarry Road, Reg. Plan 580;

(ii) north end of Aberfoyle Road, Reg. Plan 1615.

(b) The restrictive covenant preventing vehicular access to Counter Street be amended to allow access at the north end of Aberfoyle Road.

CARRIED 14:1
(Ald. Keenleyside opposed.)

4. WHEREAS the Official Plan states that:

> "It shall be the policy of Council to maintain public access to the waterfront by the streets leading to the waterfront, and whenever and wherever possible seek public ownership of waterfront properties or the rights on waterfront properties for public use until the entire shoreline of the City of Kingston is available for the enjoyment of the public."

and

WHEREAS the Federal Government Department of Public Works has indicated that it is prepared to lease the Kingston Dry Dock property to the City if the property is used for public purposes:

BE IT RESOLVED that the Report and prepared plan for the Kingston Dry Dock, dated February 5,1974, prepared by the Planning Department, be approved in principle as a basis for discussion with the Federal Government Department of Public Works relative to the leasing of the property by the City for public purposes, and as a basis for discussion with the Kingston Marine Society and Brigantine Incorporated of Kingston relative to the requests of these two groups to be accommodated on the Dry Dock property.

(Note: Copies of the Planning Department Report dated February 5, 1974 have been distributed to all Members of Council.)

CARRIED

REPORTS (cont'd)

Report No. 15 - Kingston Planning Board (cont'd)

Respectfully submitted,

(signed) *K. Keyes* (Vice-Chairman)
John Gerretsen
K.W. Matthews
K.C. Norton
D.G. Timmins

* * *

Ald. Norton presented Report No. 16 of the Finance and Accounts Committee as follows:

Council consented to the withdrawal of Clause 2.

Moved by Ald. Norton, Seconded by Ald. Keenleyside, that Report No. 16 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council:

Kingston, Ontario,
February 6th, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12 dated December, 1973, in the amount of $3,551,675.86, for expenditures incurred under proper authorization, be confirmed.

   (Note: Copies of List of Accounts No. 12 have been distributed to all Members of Council.)

   CARRIED

2. That Mr.J. Barry Riddell be appointed a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee, to fill the vacancy created by the resignation of Mr. A. Miller.

   WITHDRAWN

3. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1973 to December 31, 1974, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

   CARRIED

4. That the action of the Mayor and City Treasurer, in selling $1,000,000.00 City of Kingston Treasury Notes to Equitable Securities for $985,340.00 for the period January 31, 1974 to April 1, 1974, be confirmed. (Interest cost 9.05%)

   CARRIED

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee

5. That, as recommended by the Traffic and Streets Committee, subject to the approval of the Parking Authority, control and maintenance of the Confederation Parking Lot be given to the Parks, Recreation and Property Department to provide a parking area for the Mayor and Aldermen and specified City vehicles, it being noted that five of the 16 spaces in the Lot are presently reserved for Mayor and Aldermen, and the remaining 11 spaces will be reserved for Superintendents and Assistant Superintendents of City Hall Departments, while driving City-owned vehicles, and while on City business.

CARRIED 8:6
(Ald. Keyes, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Watts opposed.)

(See Following Motion which was Lost.)

Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Clause 5, Report No. 16, be referred back to Committee to await the discussions of Traffic and Streets Committee relevant to the same topic.

LOST 7:7

6. That, as recommended by the Kingston and District Agricultural Society, Mr. D. Downey be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1976, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

7. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $21,983.48, made up as follows:

	1973 Deficit	Less Interim Payment	Balance Payable
Memorial Centre	76,297.84	59,023.00	17,274.84
Harold Harvey Arena	11,043.19	9,578.00	1,465.19
Auditorium	5,571.20	4,372.00	1,199.20
Swimming Pool	18,040.25	15,996.00	2,044.25
			$21,983.48

CARRIED

8. That, pursuant to the provisions of the agreement between the City of Kingston and the Kingston Police Association, a by-law be presented to Council to authorize the execution of an agreement with the Ontario Municipal Employees Retirement Board for the provisions of supplementary benefits under OMERS for police officers of the City of Kingston, at a cost of $61,405.00 in 1973, with an annual payment of $31,405.00 for 17 years.

(See By-Law 8: No. 7888) *CARRIED 12:2*
(Ald. McDougall, Ald. Travers opposed.)

Report No. 16 - Finance and Accounts Committee (cont'd)

9. That the account of William E. Webster in the amount of $1,250.00, for preliminary appraisals of all of the Lakeview Manor Hotel property, owned by Stephen R. Amey, be approved for payment, as a charge against the Provincial Government grant for land acquisition of the Portsmouth Harbour property.

CARRIED

10. That, as recommended by the Fire, Legislation and Housing Committee, all Fire Department employees not scheduled to work on Monday, December 24th, 1973 receive a day in lieu.

CARRIED 13:1

(Ald. Hagerman opposed.)

11. That NO ACTION be taken on the suggestion of Ald. Timmins that a policy be established to allow Administrators of City Hall Departments to attend Council meetings when Committee reports are being presented and that the Chairmen be allowed to communicate with their Administrators, if necessary, during floor debate of a report.

CARRIED 12:2

(Ald. Keenleyside opposed.)

12. That an expenditure of $3,950.00, as follows, be approved to replace the breakwater walkway at Confederation Basin, it being understood that by completing this work while ice is in the basin, the cost of labour will be considerably reduced and by raising the walkway level to 1.5 feet from the top of the break wall to the top of the deck, the possibility of flooding of the walkway will be eliminated:

Cost of Materials	$3,500.00
Recoverable Material	1,050.00
	$2,450.00
Labour - 6 man weeks	1,500.00
TOTAL	$3,950.00

and that provision for this expenditure be included in the 1974 Marina - Confederation Basin Budget.

CARRIED

13. That, as recommended by the Parks, Recreation and Property Committee, since the Cataraqui Canoe Club has been advised by J.D. Lee Engineering Ltd. that they should not erect a structure on the Belle Park building site they have leased from the City because of unstable sub-surface ground conditions, and since they are left with an urgent need for another site so as to be able to begin construction by February 24, 1974, the final starting date for their L.I.P. grant, a by-law be presented to Council to authorize the execution of a lease with the Cataraqui Canoe Club Incorporated to permit the Canoe Club to construct a club house at Lake Ontario Park, on the lands north of the boat launch ramp and south of the nature ravine, on the water's edge, under the conditions specified in the existing lease agreement, plus the following conditions:

(a) submission of a site plan to the Parks, Recreation and Property Department for approval, prior to any construction taking place;

(b) the building to be maintained to standards satisfactory to the City;

(c) there will be no cost to the City for utilities, or for servicing the site;

(d) the operations of the Canoe Club shall not distrub campers in the

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

13. (cont'd)

(d) (cont'd)

adjacent Tourist Camp site;

(e) permission for the Parks, Recreation and Property Department to use the club house for winter related recreational activities when not in use by the Club, subject to the City paying the Canoe Club a reasonable amount for normal wear and tear for any such use;

(f) membership fee shall not be exclusive, and the fee structure shall enable the public to participate;

(g) the lease can be terminated by the City if any of the terms of the agreement are breached; and

(h) the City Treasurer shall have the right to inspect the financial records of the Canoe Club at reasonable times.

(See By-Law 9: No. 7889) *CARRIED 11:3*
(Ald. Keyes, Ald. McDougall, Ald. Webb opposed.)

14. That, as recommended by the Parks, Recreation and Property Committee, an expenditure in the amount of $3,000.00 be approved for the purpose of enclosing with fire proof materials the fire-escape at the Home for the Handicapped, 372 King St. West, to protect the platform, steps and railing from icing conditions, in order to conform to the Fire Marshal's requirements for homes for the physically handicapped; and further, that provisions for this expenditure be included in the 1974 City Property budget.

(Note: Until the fire-escape is covered, only the ground floor can be occupied. The ground floor is now fully occupied by nine residents, and there is a waiting list for rooms on the second floor.)

CARRIED

15. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of a renewal lease agreement with the Federal Department of Transport for the water lot on which the Confederation Basin Marina is located, and also including the 30 ft. easement that was previously leased from the Canadian National Railways, at an annual rental of $100.00, for the period from June 1st, 1974 to May 31st, 1979.

(See By-Law 10: No. 7890) *CARRIED*

16. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Civic Employees Credit Union to lease to them 1,008 sq feet of accommodation at 19 Queen Street, consisting of a hallway and four room on the ground floor, adjoining the brick P.U.C. building, at a rental of $3.00 per square foot per year, including heat, light, water, and caretaking service, effective Jan.1, 1974, on a month to month basis.

(See By-Law 11: No. 7891) *CARRIED*

17. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Branch of the St. John Ambulance Association to lease for a period of 10 years from June 1st, 1974, at an annual rate of $1.00

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

17. (cont'd)

the former Town Hall of the Village of Portsmouth, situate on the north side of King Street West, subject to the following conditions:

(1) The lessee shall pay for local improvements; insurance; water, gas and electricity; and shall be responsible for interior maintenance of the premises;

(2) The lessee may make renovations to the premises at its own expense, subject to the plans being approved by resolution of the Parks, Recreation and Property Committee prior to any renovations being done; and

(3) The City will have use of the building during the months of July and August, 1976, for Olympics purposes.

(See By-Law 12: No. 7892) *CARRIED*

18. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $271,900.00 from 1974 revenue and accumulated revenue for extensions and improvements, as follows, to the Gas System of the City of Kingston, rather than issue debentures:

Plant and Regulator Station Equipment	$75,500.00
Transmission and Distribution	88,000.00
Consumer Services	55,000.00
Meters, Regulators and Equipment	35,400.00
Water Heaters Rental Plan	18,000.00
TOTAL	$271,900.00

CARRIED 8:6

19. That, as requested by the Public Utilities Commission, and subject to the approval of the Ontario Municipal Board of the City's 1974 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Electrical System of the City of Kingston in the amount of $300,000.00, all of which is to be debentured.

(See By-Law 13: No. 7893) *CARRIED 13:1*

20. That NO ACTION be taken on the request received from T.A. Andre & Sons Limited, City Hall Contractors, that the City pay for 50% of the cost of gas and electricity at City Hall form November 15th to December 15th, 1973, and 100% of the cost of gas and electricity from December 15th, 1973 to January 7, 1974, an amount of $2,672.88; since, under the terms of the agreement for City Hall renovations, the cost of utilities was to be borne by the contractor until the building was re-occupied; and further, since the first official City function in the renovated City Hall was the Donors' Tour on December 27th, 1973, the City reimburse T.A. Andre & Sons Limited the amount of $899.47, representing the cost of utilities from December 27th, 1973 to January 7th, 1974 - 11 days @ $81.77.

CARRIED 13:1

EPORTS (cont'd)

port No. 16 - Finance and Accounts Committee (cont'd)

That, since the Public Utilities Commission has revised its expenditures for extensions and improvements to the Electrical System by reducing the discount on debentures from $20,000.00 to $4,000.00, Clause 9, Report No. 10, approved at the meeting of City Council held on January 28th, 1974 be amended to reduce the expenditure for underground distribution by $16,000.00, so that the Clause would read as follows:

> "That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41 (5) (b) of The Public Utilities Act, R.S.O. 1970, Chapter 390, to the Public Utilities Commission of the City of Kingston to expend $308,500.00 from 1974 revenue and accumulated revenue for extensions and improvements, as follows, to the Electrical System of the City of Kingston, rather than issue debentures:

Substations	$ 8,000.00
Overhead Distribution	54,900.00
Underground Distribution	79,400.00
Transformers & Meters	105,000.00
Equipment	61,200.00
TOTAL	$308,500.00"

CARRIED 12:2

22. That a by-law be presented to Council to authorize the execution of an agreement with the St. Lawrence Summer Playhouse Limited to provide a summer theatre in City Park, in accordance with the terms and conditions contained in the draft agreement dated November 29th, 1973, as amended by the Finance and Accounts Committee on February 6th, 1974, the amendments being as follows:

    1. Amend Section 2 to provide that the St. Lawrence Summer Playhouse Limited will pay 5% of their gross receipts to the City during each year of the agreement, with a minimum of $750.00 to be paid on the 31st of July and the balance to be paid by the 1st of November; and

    2. Delete Section 18, which reads as follows:

    "The Licensor agrees that it will discuss any proposal for an intermission beer garden with the Licensee, it being understood that if approved, admittance would be restricted to patrons of the summer theatre each night; and that the Licensor would be paid 10% of the gross receipts."

(See By-Law 14: No. 7894) *CARRIED*

Respectfully submitted,

(signed) *K.W. Matthews* (Vice-Chairman)
John Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Keyes said that the information in a recent Whig-Standard article concerning the City's Housing Project on Eldon Hall Place had not been checked for accuracy. He noted that no commercial company had been hired to wash the windows of the houses. He said that there has been a change in the management and that the new manager - Ken Lamb Real Estate Broker - was making arrangements for a meeting of a Tenants' Council to be held in about 2 weeks at the City Hall to which both Aldermen from the Ward had also been invited.

UNFINISHED BUSINESS (cont'd)

Ald. Keenleyside said that the St. Lawrence, Cataraqui and Frontenac Ward Ratepayers Association should be commended for scheduling a meeting concerning the Health Sciences Complex and how it affects our hospitals. He said that the views of the doctors, nurses and hospital personnel had been invited but not those of the "consumer" of the hospital's services, the patient. He said that he hoped that this view would be able to be expressed at the meeting also since the people in the Kingston Area are concerned about what may happen to the hospitals in the area.

He suggested that the City- Queen's and Kingston Health Sciences Complex Liaison Committee might be a vehicle for the City on behalf of the citizens to look at what is happening to our hospitals.

Ald. Gerretsen enquired when the Subcommittee of the Finance and Accounts Committee to Review the Structure of all Committees, Authorities and Boards of Council was planning to hold its first meeting.

Acting Mayor Matthews said that he had been waiting for the February 15th deadline for receiving comments and suggestions from the members of Council and that he would call a meeting of the Subcommittee shortly thereafter.

Ald. Webb said that he was disturbed about the proposed parking arrangements being made for the City's Artillery Park property. He said that the Parking Authority Administrator had approached Collins Chevrolet Oldsmobile Cadillac Ltd. and asked if they would be interested in renting spaces.

Ald. Webb said the whole matter had commenced last year when Collins had refused to rent at $8.00 per space per month. He said that the residents in the area and other businessmen do not know that parking space is available. He said he had seen no advertisement of the space available in Artillery Park as he had for the former Loblaws parking area.

Ald. Webb said that he believed that the availability of parking space at Artillery Park should have been advertised to the public and stated that he wished to record his opposition to the action of the Administrator in submitting a proposal only to one private company.

Ald. Timmins said that he wished to assure Ald. Webb that the matter of Artillery Park would be discussed at the next Parks Committee Meeting under the agenda heading of "Artillery Park Parking Lot".

Ald. Gerretsen said that at the Parking Authority meeting it had been indicated that only one or two persons had been interested in daily rental parking at Artillery Park. He said that it had also been indicated that persons in the neighborhood could park their vehicles overnight at Artillery Park without any charge.

Ald. Gerretsen noted that section 43 of By-Law No. 1 provides that under "Unfinished Business" a Chairman is not expected to have an answer to questions unless he has advance notice of them prior to noon on the day of Council.

Ald. Webb said that he had not been able to contact the Chairman of the Parking Authority today.

Ald. Gerretsen said that he was "Parking Authority Liaison" and as such believed he was responsible for answering any questions, at Council, concerning the Parking Authority, and that he would discuss Ald. Webb's questions with the Chairman of the Parking Authority.

He said that he hoped to be able to report back to Council at the next meeting.

Council consented:

i) to the WITHDRAWAL of By-Laws 2 and 3, since Clause 6, Report No. 12, had been referred back to Committee, and

ii) to the addition of By-Laws 27, 28 and 29 for presentation to Council.

(a) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That By-Law 15 be considered separately from the other By-Laws.

CARRIED

(b) Moved by Ald. McArthur,
Seconded by Ald. Gerretsen,

That By-Law 15 be given its first and second readings.

CARRIED 8:6

Ald. Timmins requested a recorded vote, which was as follows:

YEAS: Acting Mayor Ald. Matthews, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Norton, Ald. Travers, Ald. Watts (8)

NAYS: Ald. Hagerman, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Webb (6)

Council consented to consider By-Law 14 separately.

(c) Moved by Ald. McArthur,
Seconded by Ald. Gerretsen,

That By-Law 14 be given its first and second readings.

CARRIED
(See Following motion which was LOST)

Moved by Ald. Keenleyside,
Seconded by Ald. Watts,

That By-Law 14 be amended to provide that Clause 2 of the Agreement with St. Lawrence Summer Playhouse Limited be amended to provide that $750.00 would be paid by July 31st and $750.00 would be paid on August 31st rather than the amounts based on 5% of the Gross Receipts.

LOST 2:12

Ald. Gerretsen requested a recorded vote, which was as follows:

YEAS: Ald. Keenleyside, Ald. Watts (2)

NAYS: Acting Mayor Ald. Matthews, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Webb (12)

(d) Moved by Ald. McArthur,
Seconded by Ald. Gerretsen,

That By-Laws 1, 4 to 13 and 16 be given their first and second readings.

CARRIED

(e) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 15 its third reading.

CARRIED 11:3

BY-LAWS (cont'd)

(f) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 and 16 their third reading.

CARRIED

(g) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Law 15 be given its third reading.

CARRIED 9:5

(h) Moved by Ald. Norton,
Seconded by Ald. Gerretsen,

That By-Laws 8 and 16 to 29 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, 2, 3, 4, and 7, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7881)
Clauses 1,2,3,4, and 7, Report No. 12,1974

FIRST READING : CARRIED 14:0
SECOND READING: CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7882)
Clause 6, Report No. 12, 1974

WITHDRAWN

(3) A By-Law to Amend By-Law No. 4489 "A By-Law to Regulate, Supervise, and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots." (Confederation Parking Lot - Reserve Parking for Superintendents and Assistant Superintendents of City Departments)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7883)
Clause 6, Report No. 12, 1974

WITHDRAWN

(4) A By-Law to Amend By-Law No. 19, " A By-Law Respecting City Property and Public Parks" (Establish Tent and Trailer Rates - Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7884)
Clause 1, Report No. 13, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception to M1 and M2 (Industrial) Zones: 1.9 Acres on North Side of Counter Street, West of Division Street - Permit Veterinary Hospital)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7885)
Clause 1, Report No. 15, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(6) A By-Law to Authorize the Execution of An Agreement With Charles A. Smith (Site Plan: 1.9 Acres on North Side of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7886)
Clause 1(c), Report No. 15, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement With Woolva Holdings Limited (Subdivision: South Side of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7887)
Clause 2, Report No. 15, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement With the Ontario Municipal Employees Retirement Board (Supplementary Benefits - OMERS - Police Officers of the City of Kingston)

(THREE READINGS) (PROPOSED NO. 7888)
Clause 8, Report No. 16, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Agreement With the Cataraqui Canoe Club of Kingston Incorporated (Lease: Club House Site at Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7889)
Clause 13, Report No. 16, 1974

FIRST READING: CARRIED 12:2
SECOND READING: CARRIED 12:2

(Ald. Keyes, Ald. Webb opposed.)

(10) A By-Law to Authorize the Execution of a Renewal Lease Agreement With Her Majesty the Queen, Represented by The Minister of Transport (Water Lot - Confederation Basin Marina and Former 30 Foot Wide Railway Easement)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7890)
Clause 15, Report No. 16, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

BY-LAWS (cont'd)

(11) A By-Law to Authorize the Execution of an Agreement with Kingston Civic Employees Credit Union (Lease of Portion of 19 Queen Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7891)
Clause 16, Report No. 16, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement With the Kingston Branch of the St. John Ambulance Association (Lease: Former Village of Portsmouth Hall - 1974 to 1984)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7892)
Clause 17, Report No. 16, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(13) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $300,000.00.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7893)
Clause 19, Report No. 16, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (Renewal of Lease for Summer Playhouse in City Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7894)
Clause 22, Report No. 16, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(15) A By-Law to Amend By-Law No. 4, "A By-Law to Provide For The Conditions of Employment of Employees of The Corporation of the City of Kingston" (Revised 1974 Salary Schedule of Schedule # 2; Revised Schedule # 3: Non-Union Employees)

(THREE READINGS) (PROPOSED NO. 7895)
Clause 18, Report No. 10, 1974

FIRST READING: CARRIED 8:6
SECOND READING: CARRIED 8:6

(Ald. Hagerman, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Webb opposed.)

THIRD READING: CARRIED 9:5

(16) A By-Law to Provide For the Exemption of Farm Lands From Certain Taxation for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7896)
Clause 3, Report No. 11, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

Y-LAWS (cont'd)

(17) A By-Law to Authorize the Construction of Certain Storm Sewers Under the Provisions of Section 8 of The Local Improvement Act (Stanley-Adelaide, Phase I)

(THIRD READING) (PROPOSED NO. 7814)
Clause 10(A), Report No. 130,1973

THIRD READING: CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service - 1974)

(THIRD READING) (PROPOSED NO. 7828)
Clause 25, Report No. 139, 1973

THIRD READING: CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Amending Agreement With Rapp Realty Enterprises Limited (Reduction of Building Size)

(THIRD READING) (PROPOSED NO. 7832)
Clause 41, Report No. 139, 1973

THIRD READING: CARRIED 14:0

(20) A By-Law to Amend By-Law No. 6563, "A By-Law to Authorize the Sale of Land on the South Side of Dalton Avenue to Rapp Realty Enterprises Limited (Industrial Site)" (Amend Restrictive Covenant in Deed)

(THIRD READING) (PROPOSED NO. 7857)
Clause 41, Report No. 139, 1973

THIRD READING: CARRIED 14:0

(21) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1(D) & (E), Report No. 5)

(THIRD READING) (PROPOSED NO. 7864)
Clause 1(d) & (e), Report No. 5, 1974

THIRD READING: CARRIED 14:0

(22) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Clause 1, Report No. 5)

(THIRD READING) (PROPOSED NO. 7866)
Clause 1, Report No. 5, 1974

THIRD READING: CARRIED 14:0

(23) A By-Law to Amend the Standard Form of Subdivision Agreement (Amend Hydrant Requirements)

(THIRD READING) (PROPOSED NO. 7867)
Clause 2, Report No. 6, 1974

THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(24) A By-Law to Amend By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of any By-Law" (Increase Maximum Amount of Penalty)

(THIRD READING) (PROPOSED NO. 7868)
Clause 5, Report No. 6, 1974

THIRD READING: CARRIED 14:0

(25) A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" (Revise Contractors Requirements)

(THIRD READING) (PROPOSED NO. 7871)
Clause 10, Report No. 6, 1974

THIRD READING: CARRIED 14:0

(26) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Equipment Purchasing Regulations)

(THIRD READING) (PROPOSED NO. 7875)
Clause 10, Report No. 10, 1974

THIRD READING: CARRIED 14:0

(27) A By-Law to Authorize the Construction of a Sanitary Sewer in Alfred Street, from Mack Street Northerly 210.17 Feet Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7813)
Clause 8, Report No. 130, 1973

THIRD READING: CARRIED 14:0

(28) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Zone Change From M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street.)

(THIRD READING) (PROPOSED NO. 7872)
Clause 2, Report No. 8, 1974

THIRD READING: CARRIED 14:0

(29) A By-Law to Authorize the Execution of an Agreement with F.E. Sleeth (Site Plan - North Side Princess Street East of Sir John A. Macdonald Blvd.)

(THIRD READING) (PROPOSED NO. 7873)
Clause 1(c), Report No. 8, 1974

THIRD READING: CARRIED 14:0

MOTIONS

The following Motions were received.

(1) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the condolences of Council be extended to the family of the late Andrew M. McCorkell, Alderman for Ontario Ward from 1955 to 1960.

CARRIED

TIONS (cont'd)

Moved by Ald. Keenleyside,
Seconded by Ald. Travers,

That the condolences of Council be extended to the family of the late William Wakelin, retired Airport Foreman.

CARRIED

(3) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:40 P.M.

(L.S.)

(signed) *T.J. McKibbin*
City Clerk-Comptroller

(signed) *Kenneth W. Matthews*
Acting Mayor

CITY COUNCIL MEETING NO. 5

√

Local Govt.

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, February 25, 1974, at 8:00 P.M.

ROLL CALL

MOTIONS

Moved by Ald. Keyes,
Seconded by Ald. Webb,

That Rule 12 of By-Law No.1 which provides that every member of Council shall rise when he addresses the Chair be suspended.

(NOTE: 2/3 Vote of the members present is required.)

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 4, held February 11, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(85) Minutes of a General Meeting of the Cataraqui Region Conservation Authority held January 30th, 1974 in the Council Chamber, Court House, Kingston at which time the accomplishments of the Authority in 1973 were reviewed.

To Be Referred to the Fire, Legislation and Housing Committee

(86) From the City of London, Ontario requesting that Council endorse their following resolution:

> *"THAT WHEREAS Section 466, Sub-section (1) of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the municipality to pass by-laws for imposing fines of not more than $1,000. upon persons who contravene the by-law;*
>
> *AND WHEREAS the said authority does not authorize the imposition of a minimum fine;*
>
> *AND WHEREAS in a substantial number of instances the fines imposed in fact by the convicting Courts are nominal in nature and thus frustrate the enforcement of the by-law in accordance with its real purpose and intent;*
>
> *THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of London that the Legislature of the Province of Ontario, through the Ministry of Treasury, Economics & Intergovernmental Affairs, be requested to enact an amendment to said Section 466, Sub-section (1) of The Municipal Act, R.S.O. 1970, chapter 284, to authorize and permit the municipality to pass by-laws imposing fines of not more than $1,000. and not less than an amount to be determined by the Legislature, which will serve as a deterrent and give effect to the intent and purpose of the by-law."*

(87) From Mrs. Irene Mooney requesting that consideration be given to establishing a By-Law Enforcement Department in order to enforce all By-Laws.

Which Has Been Referred to the Traffic and Streets Department

(88) From Quemont Investments Ltd. requesting approval of the existing encroachments on the street allowance at the south-west corner of Princess and Wellington Streets, Kingston, so that when a new building is erected on this site it may encroach on the street allowance.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(89) From Mr. V.C. Abrahams, requesting deferrment on the consideration of the rezoning request by Homestead Landholdings of the area south of Johnson Street and west of Portsmouth Avenue as he feels that the report prepared by the Planning Board is inadequate.

To Be Referred to Parks, Recreation and Property Committee and to the Public Works Committee

(90) From the Ministry of Natural Resources enclosing copies of a summary of the shore property assistance programs, along with a list of telephone numbers of the offices which may be contacted for further information regarding any particular program.

To Be referred to the Public Works Committee and the Traffic and Streets Committee

(91) From Mr. J.E. Taylor, County Clerk, enclosing copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Monday February 18th, 1974 at which time the following resolution was circulated but no seconder could be obtained:

> "That as requested by the City of Kingston the road mileage for the Suburban Commission be limited to one (1) mile from the city limits."

and at which time four county roads, ranging in length from 1.7 miles to 11.2 miles long, were designated as suburban roads, subject to the approval of the Minister of Transportation and Communications.

To Be Referred to the Finance and Accounts Committee

(92) From the Public Utilities Commission stating that they have received confirmation from the Ministry of Transportation and Communications that the Ministry is prepared to make available the sum of $225,000.00 as a Capital Transit Subsidy for 1974.

(93) From Mr. Lawrence H. Bell submitting his resignation as a member of the Kingston Area Planning Board as he will be retiring from Government Service this year and expects to be travelling abroad.

To Be Referred to the City of Kingston Planning Board

(94) From Mr. Howard C. Mayo on the Neighbourhood Improvement Program *(Copies distributed to all Members of Council and Members of the City of Kingston Planning Board.)*

To Be Filed

(95) From the Cataraqui Region Conservation Authority notifying of their Annual General Meeting to be held in the Frontenac County Council Chambers, Court House, Kingston at 8:00 P.M. on Wednesday, February 27, 1974. Refreshments will be served in the Bellevue Room (6th Floor) of the Holiday Inn at the foot of Princess Street following the meeting.

To Be Referred to the Fire, Legislation and Housing Committee

(96) From the City of Niagara Falls, requesting that Council endorse their following Resolution:

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee (cont'd)

(96) (cont'd)

"RESOLVED that,

WHEREAS, recent announcements made by a number of Ontario municipalities indicate a lack of uniformity between municipalities of comparable size in the amount of remuneration paid to the members of Council,

AND WHEREAS increases voted by the elected representatives to themselves often initiate inequities between comparable municipalities, and foster suspicion and distrust in the minds of the public,

AND WHEREAS, the Province of Ontario has both facilities and expertise for carrying out a study to provide for a scale of remuneration for municipal elected representatives based on population, with appropriate allowances for reasonable periodic increments,

NOW THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to initiate, either itself or through a private consultant, a study of the remuneration paid to members of municipal councils and, further, that based on the results of such a study, the Province establish a scale of remuneration for municipalities based on population, together with reasonable periodic increments."

To Be Referred to the Public Works Department

(97) From the City of Peterborough, requesting that Council endorse their following Resolution:

"WHEREAS the deposition of solid wastes in sanitary landfills eliminates all practical possibility of any re-use of these materials;

AND WHEREAS leachates from such sanitary landfills may cause unknown and unexpected damage to ground or surface waters and other unpredictable problems;

AND WHEREAS new technology and equipment are available forl partial reclamation of materials and energy in lieu of total waste;

AND WHEREAS not only do large municipalities produce proportionally larger quantities of waste and contribute to a correspondingly greater degree to the problems associated therewith, but at the same time have proportionally greater financial resources with which to adopt new technologies, equipment and processes to the more favourable recycling or disposal of such materials;

AND WHEREAS there is now a definite will of the people to waste less while at the same time preventing insult to the environment;

NOW THEREFORE be it resolved that the Council of The Corporation of The City of Peterborough petition and urge the Minister of the Environment for the Province of Ontario to introduce legislation to the spring session of the Legislative Assembly to limit the use of landfill methods of solid waste disposal to municipalities of not more than approximately 100,000 and that in the meantime the said Ministry publicly discourage landfill use by Metropolitan municipalites."

PETITIONS

REPORTS

REPORT NO. 17

Kingston, Ontario.
February 12th 1974.

TO THE MAYOR AND MEMBERS OF COUNCIL

The Social Services Committee reports and recommends as follows:

1. That endorsation of the resolution of the City of Brantford which reads as follows be re-affirmed:

   "WHEREAS the rising cost of living is having a deplorable effect on people of low and fixed income, particularly old age pension recipients;

   THEREFORE BE IT RESOLVED that the Province of Ontario immediately institute supplementary assistance to raise the income of all pensioners to a minimum of $200. per month"

   and that copies of this resolution be forwarded to the Association of Municipalities of Ontario and other cities and municipalities in the Province of Ontario.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 18

To the Mayor and Members of Council

Kingston, Ontario
February 13, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. (a) That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be permitted from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Wellington Street from William Street to West Street and that parking be prohibited at all other times.

   NOTE: At the present time parking is prohibited.

   (b) That by-laws be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that parking meters with a two hour time limit at a rate of 10¢ per half hour be installed on the north side of Lower Union Street between Bagot and Wellington Streets.

   NOTE: At the present time parking is prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) as follows:

   ADD to Section 10(b) (Bus Stops)

Weller (S/S) at Wiley	80 feet from Wiley weste
Wiley (E/S) at Weller	80 feet from Weller sout

3. That by-laws be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that the five hour time limit, 5¢ per hour, parking meters on Ontario Street from Princess Street to Johnson Street and on Clarence Street from Ontario Street to the waterfront and the two hour meters at 10¢ per hour on Market Street be changed to a two hour time limit at 10¢ per half hour.

4. That by-laws be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that metered parallel parking with a two hour time limit at 10¢ per half hour be established on the south side of Court Street and on the west side of West Street from Court Street to Earl Street;

   NOTE: Parking is presently prohibited from 7:30 a.m. to 9:30 a.m. and permitted (two hour time limit from 9:30 a.m. to 5:00 p.m. on Court Street. Parking is permitted on West Street.

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of the northerly east-west leg, the east side of the north-south leg and the north side of the southerly east-west leg of Wright Crescent;

   NOTE: Parking is permitted at the present time.

6. That the Royal Canadian Legion, Branch 560, be granted permission to hold a parade on April 21, 1974, commencing at 12:45 p.m. on Ontario Street at Princess, proceeding along Ontario to William, up William to King, along King to West to the Twenty-First Battalion Cenotaph.

7. That a by-law be presented to Council to amend By-Law No. 4489(Parking Lots) to provide that the parking meters on the Confederation Parking be removed;

NOTE: Parks, Recreation and Property Department now has jurisdiction of the parking lot. There are eleven metered spaces.

8. That permission be granted to the Kingston and District Winter Carnival to hold a parade on Saturday, March 2 1974, commencing at 11:00 a.m. on Princess Street at Division, proceeding down Princess Street to Ontario Street and west on Ontario Street to City Hall and further that Ontario Street between Market Street and Brock Street be closed to traffic and parking after the parade and until 5:00 p.m. to provide an activities area.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 19

February 13, 1974

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the tender of J.Heikamp, Wolfe Island, Ontario, for the supplying of the annual requirements of lawn seed mixture, in the amount of 2,000 lbs., more or less, for the sum of $1650.00, be accepted being the lowest tender received, subject to receipt from the mentioned supplier of satisfactory 'certificate of germination' test by the Canadian Department of Agriculture, and in the event they are unable to supply a satisfactory certificate, that the Purchasing Agent be authorized to place an order with the next highest tenderer ($1679.00) subject to compliance with the condition of recommendation.

2. That the tender of Manderley Turf Farm Ltd., North Gower, Ontario, for supplying the anticipated 1974 requirements of nursery lawn sod, in the amount of 2,000 s,y., more or less, at a price of 43¢ per s.y., be accepted being the lowest tender received.

3. That the quotations for supplying the anticipated requirements of canteen supplies for the various canteen services operated by the Corporation of the City of Kingston for the period January 1, 1974 to March 31, 1974, be accepted on the basis of the lowest bid by item, as detailed in the Purchasing Agent's Summary of Quotations No.74/7, such acceptance being on a pro forma basis only with full right of cancellation being vested with the Corporation.

4. That the following accounts for miscellaneous lumber supplies, be paid being the lowest quotations received -

W.B.Dalton and Sons (1971) Ltd - $1102.67 and $839.45
Glen Supply Co Ltd - 1322.61

......../2

- -

5. That the no parking regulations contained in By-law No.19 - A By-law Respecting City Property and Public Parks - insofar as they apply to that area of the City Park bounded Barrie, Bagot, West and King Streets, be suspended during period of C.O.R.K. 1974 - August 24 to August 30, 1974, both dates inclusive.

6. That a by-law be presented to Council to repeal By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - passed December 28, 1938 and amendments made thereto, and that a ne by-law be passed in the form attached hereto as Schedule "A"

Respectfully submitted,

Chairman

Schedule "A"

BY-LAW NO. 21

A BY-LAW FIXING THE RENTAL TO BE CHARGED FOR MEMORIAL HALL, COMMITTEE ROOMS AND COUNCIL CHAMBER.

PASSED:

The Council of the Corporation of the City of Kingston enacts as follows -

1. A person or organization that wishes to rent Memorial Hall, the Council Chamber, or a Committee Room shall make application on the form attached herewith as Schedule "A".

2. The application shall be submitted to the Buildings Maintenance Supervisor along with a cheque payable to the Corporation of the City of Kingston. The amount of the cheque shall be calculated in accordance with the attached schedule of rental rates and fees marked Schedule "B".

3. Upon receipt of the required application and payment of the prescribed fees by the applicant the Buildings Maintenance Supervisor is hereby authorized to approve applications for the rental of Memorial Hall, the Council Chamber and Committee Rooms.

4. The use of alcoholic beverages is prohibited in Memorial Hall, the Sir John A.Macdonald Room, the John Counter Room, the Elizabeth II Room and the Cataraqui Room, and dancing and smoking is prohibited in Memorial Hall unless such use is authorized by a special resolution of the Parks, Recreation and Property Committee.

5. The Loyalist Room is designated as the official meeting room of the Standing Committees of Council. Standing Committees, Boards and Commissions of the City of Kingston shall have priority for the use of this room over other applicants.

6. Bookings of departmental conference rooms shall be under the jurisdiction of the appropriate department head.

7. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS the

GIVEN THIRD READING AND FINALLY PASSED the

CLERK-COMPTROLLER

MAYOR

SCHEDULE "A"

CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE
OF
MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Date:.............19....

NAME OF ORGANIZATION: ______________________________

ADDRESS: ______________________________

Please Mark Facility Desired:

Memorial Hall	○	John Counter Room	○
Council Chamber	○	Elizabeth II Room	○
Sir John A. MacDonald Room	○	Cataraqui Room	○
		Loyalist Room	○

Date of Use: ______________ Time of Use: _____ a.m. p.m. to _____ a.m. p.m.

Proposed Use: ______________________________

Admission Fee Will Be Charged: No _____ Yes _____ How Much? _____

Alcoholic Beverages Will be Served: No _____ Yes _____ (Note Below*)

Mr.
Mrs.
Miss ______________ will be the representative attending this function as the "Person in Charge".

****

The above named organization agrees to the following conditions:-

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To "Save the City of Kingston harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings; or allowed to remain in stairways or corridors.

****

I hereby agree to conform to the regulations set out above, and enclose the deposit fee in the amount of $.......... in accordance with the approved rate schedules.

SIGNED: ....

* Special permission is required when alcoholic beverages are to be served. Please acquire the proper forms for approval from the Parks, Recreation & Property Department.

****

ACCOUNTING PURPOSES ONLY:

Deposit Received: ....

Breakdown of Charges:
Rental Fee: ....
Additional Charges: ....
Less Deposit: ....
Balance Owing: ________

BY-LAW #21
SCHEDULE "B"

RENTAL RATES
FOR USE OF
MEMORIAL HALL, COUNCIL CHAMBER, AND MEETING ROOMS

	MEMORIAL HALL	COUNCIL CHAMBER	COMMITTEE OR CONFERENCE MEETING ROOMS
ON-PROFIT USE (No Admission Charged)			
ducation, Recreation & Charitable Organizations	$ 20	$ 10	$ 5
ommunity Involvement Social Events			
eligious, Fraternal and Service Clubs			
olitical and Business Meetings			
Additional Fees: Set-up: Chairs (per 100)	$ 5		
Decanters of Water	$ 5	$ 5	$ 5
P.A. System Operator	$ 4 hr.	$ 4 hr.	N/A
ROFIT-MAKING EVENTS			
nd Raising Functions here profits or a portion thereof e donated to a charitable ganization or to a community rpose.)	$ 50	$ 25	$ 10
mmercial, Private or n-Community Events	$100	$ 50	$ 25
her: Where a minimal mission fee is charged to ver expenses incurred by the ent being held. ie... freshments, secretarial arges, and other like debts ich might be incurred.	$ 20	$ 10	$ 5
dditional Fees: et-up: Chairs (per 100)	$ 5		
Decanters of Water	$ 5	$ 5	$ 5
P.A. System Operator	$ 4 hr.	$ 4 hr.	N/A

ese charges are for the
tra services rendered
addition to the rental
for the facility.

Public Works Report No. 20

February 18, 1974

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

McGinnis & O'Connor Ltd - 165.16 tons of PAP M-5 asphalt for pavement repairs - $1858.05 (The tender of Bennett Paving an Materials Ltd was accepted but the quality was reported not satisfactory and order was placed with McGinnis & O'Connor L

McGinnis & O'Connor Ltd - rental of grader for winter control $1209.00 - lowest quotation received

K.Mulrooney Trucking Ltd - rental of truck for snow removal - lowest quotation received

SMI Industries Ltd - repair parts for Snow Blower #297 - $741. sole supplier of repair parts for this equipment

2. That notwithstanding the provisions of By-la No.14 - A By-law Relating to Sewers and Drains - the Ontario Housing Corporation be permitted to connect storm drainage fr the Senior Citizens Apartments to be erected at north-east co of Bagot and William Streets to the Bagot Street stone sewer, shown on plan dated February 20, 1974, through a separate stor lateral at an elevation to facilitate future sewer separation

Respectfully submitted,

Chairma

REPORT NO. 21

Kingston, Ontario.
February 14th 1974.

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" to repeal Section 44 (a) of the By-Law and substitute in lieu thereof the following:

   "a) There shall be a Selection Board composed of the Fire Chief (or alternatively the Deputy Fire Chief), and the Training Officer, any two assistant Deputy Chiefs, and the Personnel Director. However, any member of the Board who is applying for a promotion shall not act on the Board while such promotion is being considered.".

2. That the enforcement of By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" be transferred from the Police Department and placed under a standing committee of Council.

3. That in view of the report from the City Solicitor that he was not aware of any authority empowering the City of Kingston to allow interest on payments received for building permits, that NO ACTION be taken on the following Notice of Motion:

   "Moved by Ald. McDougall,
   Seconded by Ald. McArthur

   That when funds in excess of $2,000 are on deposit with the City for a period of 12 months or more in connection with a building permit which is not exercised, then the refund to be made shall take into account the interest earned on those funds as well as the costs incurred in the scrutiny of the plans".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 22

Kingston, Ontario,
February 19th, 1974.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the City of Kingston is a designated municipality under the Neighbourhood Improvement Program, and

WHEREAS, at a Public Meeting held on February 18th, 1974 in Central Public School, attended by approximately 300 residents of the area bounded generally by Division Street, Queen Street, Rideau Street and the back lot lines of properties fronting on the north side of Quebec Street and Charles Street, it was agreed that this area should be selected as a neighbourhood for the purposes of the Neighbourhood Improvement Program, and

WHEREAS this neighbourhood conforms to the criteria for eligibility as required by the Federal-Provincial Agreement with regard to the Neighbourhood Improvement Program:

BE IT RESOLVED THAT the area described above be selected as a neighbourhood for the purpose of qualifying for contributions for financial assistance from the Federal and Provincial Governments.

2. WHEREAS the City of Kingston is a designated municipality under the Neighbourhood Improvement Program:

BE IT RESOLVED THAT:

(1) An application be made to the Minister of Housing for Federal and Provincial funds for the preparation of a neighbourhood improvement plan in the amount of $103,200.00;

(2) A by-law be presented to Council, pursuant to Section 22(2) of The Planning Act, to designate as a redevelopment area that part of the City of Kingston bounded generally by Division Street, Queen Street, Rideau Street and the back lot li of properties fronting on the north side of Que Street and Charles Street, and as more particularly described on the drawing titled "Cataraqu St. Lawrence Wards Neighbourhood Improvement Ar dated February 19, 1974, prepared by the Kingst Planning Department, in order to qualify for a Neighbourhood Improvement Program contribution;

(3) A request be made to the Minister of Housing for an accountable advance for neighbourhood planning for the "Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area" in the amount of eight per cent of the Federal and Provincial contribution, i.e. $103,200.00.

3. WHEREAS By-Law 7664 (a by-law to amend Zoning By-Law 3077) reduces the parking requirements for the 0.35± acre Zion United Church Senior Citizen Project located on the south side of Pine Street, from one space per dwelling unit to one space for each four senior citizen apartments; and

WHEREAS the Ontario Municipal Board considered By-Law 7664 and decided that it would be approved if ten additional parking spaces, over and above the one in four requirement, were provided for in the by-law:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 7664, "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area)," to provide that the parking requirements for the above site shall be ten spaces plus one space for each four senior citizen apartments.

(Ald. Norton abstained).

4. That Council does hereby certify that By-Law No. ____ "A By-Law to Amend By-Law No. 7664, A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area)," is in conformity with the Official Plan approved and in force in the City of Kingston.

(Ald. Norton abstained).

. WHEREAS Clause 1, Report No. 8, approved at the meeting of City Council held on January 28th, 1974 did not refer to a rectangular piece of land in the northeast corner of the Sleeth property on Princess Street being zoned M2(Industrial), which has resulted in the amending by-law being inadequate; and

WHEREAS the Public Utilities Commission has since requested that an easement be provided to them and the Bell Telephone Company for the purpose of retaining the existing overhead line across the westerly portion of the property:

THEREFORE BE IT RESOLVED that Clause 1, Report No. 8 be rescinded, and the following substituted therefor:

"WHEREAS Mr. F.E. Sleeth has made application to amend By-Law 3078 from M1 (Industrial) and M2 (Industrial) to C2 (Commercial) for Part of Lot 20, Concession 2 (1091 Princess Street), and

WHEREAS a public meeting has been held with regard to this request, and

WHEREAS this amendment would conform with the Official Plan policy for the subject area, and

WHEREAS, in the opinion of the Planning Board, the proposed land use is desirable on the said site:

THEREFORE BE IT RESOLVED that Restricted Area By-Law No. 3078 be amended so that the 0.83 more-or-less acre parcel of land with a frontage of 82± feet and an average depth of 370± feet, located on the north

5. (cont'd)

side of Princess Street approximately 250 feet east of Sir John A. Macdonald Blvd., is zoned C2 (Commercial) and made subject to the regulations of that zone subject to the following conditions:

(a) That the applicant enter into the City's Standard Development Agreement which would require:

(i) the disconnection of the existing catch basin on the subject property and the provision of a storm lateral to the satisfaction of the Commissioner of Works, and

(ii) the provision of an easement granted to the Bell Telephone and the Public Utilitie Commission for the purpose of retaining the existing overhead line across the westerly portion of the applicant's property;

(b) That a parcel of land 8 feet in depth adjacent to Princess Street and extending across the full width of the two properties (being the subject property and the property immediately to the east) owned by the applicant, be deeded to the City for road widening purposes;

(c) That the applicant enter into the City's standard Site Plan Agreement on both the properties mentioned in (b) above, which in addition to the normal requirements, specifically provides that vehicular access to the subject properties be limited to one channelized right turn entrance and exit."

6. That Council does hereby certify that By-Law No. ____ "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from M1 (Industrial) and M2 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street) is in conformity with the Official Plan approv and in force in the City of Kingston.

Respectfully submitted,

REPORT NO. 23

Kingston, Ontario,
February 20th, 1974.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 13, as at December 31st, 1973, in the amount of $1,034,966.53, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts No. 13 distributed to each member of Council.

2. That Mr. J. Barry Riddell be appointed a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a term expiring December 31st, 1974, to fill the vacancy created by the resignation of Mr. A. Miller.

3. That the resignation of Mr. R.J. Polk as a member of the Kingston Community Memorial Centre Board be accepted with regret and he be thanked for his service to the community as a member of the Board.

4. That the approval granted to Smith and MacLennan, Architects, to authorize the following remedial and additional work for City Hall renovations, be ratified:

P.R. No.	Work	Quotation
46	Mechanical - install service shut off valves on the inlet & outlet water connections on each of the 2 heating boilers. Electrical - delete two 4' x 1' fixtures & supply five 3' x 1' fixtures; install metal light shields to fluorescent fixtures in 2 rooms and replace 17 parabolic reflectors for HALO fixtures in Room 222 with 17 black baffle units.	$1,497.98

   and that provision for this expenditure be made in the 1974 Budget.

5. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend Section 57.D.(a) of By-Law No. 1, "A By-Law to Regulate Council Procedures," to provide that the 'Pump House Steam Museum' shall be a matter that is under the jurisdiction of the Parks, Recreation and Property Committee.

6. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Frontenac Society of Model Engineers to establish the executive of the Society as an Advisory Committee on the operation of the Pump House Steam Museum, subject to the following conditions:

   1. That the City appoints the Executive of the Frontenac Society of Model Engineers to act as an Advisory Committee, to make recommendations on the following:

      (a) months of operation and daily hours;

      (b) advise on the annual budget - such advice to contain comments on admission fees, personnel required, and recommendations on improvements to the Museum;

   2. That the Society may sell souvenirs of the Steam Museum, and the profits from the sale of souvenirs shall be applied by the Society for the purposes of the Museum;

   3. That the members of the Society may use the facilities of the Museum without charge during the operating season of the Museum;

   4. That the City agrees to operate the Museum as a municipally owned Museum in accordance with the recommendations of the Advisory Committee, as approved by the Parks, Recreation and Property Committee and by City Council; it being understood that the Parks, Recreation and Property Committee and Council may amend any recommendations that are received from the Advisory Committee; and

   5. That the agreement may be terminated by either party after one year.

7. That the report and recommendations of the Olympic Users Committee on the Post Olympic Uses of the Portsmouth Harbour, dated January 18th, 1974, be approved and referred to the Kingston Organizing Committee for the 1976 Olympics, along with the following additional recommendations:

   (1) That, as recommended by the Committee of Architectural Review and the City of Kingston Planning Board, consideration be given to preserving the frame double house located at 63-65 Yonge Street.

   (2) That, as recommended by the City of Kingston Planning Board, prior to submitting the plans for development of the Portsmouth Harbour site for the 1976 Sailing Olympics to City Council for approval, the plans be referred to the City of Kingston Planning Board and the Site Plan Committee for their consideration.

   (3) That, as recommended by the City of Kingston Planning Board, it be recommended to the design team in charge of development of the Portsmouth Harbour site for the 1976 Sailing Olympics that consideration be given to constructing a geodesic dome structure for the sail measuring building, since it be believed that such a structure would be much less expensive to disassemble than an ordinary structure, in the event the building is moved to another site after the Olympic events.

8. That, as recommended by the Parks, Recreation and Property Committee, a member of the Corps of Commissionaires be engaged for custodial and security duties at City Hall from 5:00 P.M. to 12 Midnight Monday to Friday of each week, at a cost of $99.75 per week; and that provision for this expenditure be made in the 1974 Budget.

9. WHEREAS Application for Approval to Expropriate Land dated November 26, 1973, as authorized by By-Law No. 7820, was tabled at the regular meeting of City Council held November 26, 1973, concerning the following land of Kingston Auto Exchange Limited at 546 Bath Road:

> Being a strip of land, approximately 11 feet wide, having a frontage of 256.24 feet on the south side of Bath Road in front of Civic No. 546 and containing 2,827 square feet of the north part of Lot 15, Concession I, in the City of Kingston;

AND WHEREAS The Corporation of the City of Kingston served Notice of Application for Approval to Expropriate Land upon the "registered owners" of the lands to be expropriated as of November 29, 1973, and published the Notice on November 28, 1973, December 5, 1973, and December 12, 1973, in The Whig-Standard pursuant to the provisions of section 6(1) of The Expropriations Act;

AND WHEREAS notification in writing requesting hearings before an Inquiry Officer has NOT been received from the owners and therefore there is no report of an Inquiry Officer;

AND WHEREAS The Council of the Corporation of the City of Kingston is of the opinion that the taking of the land from Kingston Auto Exchange Limited for widening a portion of the south side of Bath Road is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston:

THEREFORE BE IT RESOLVED, That the proposed expropriation of land, required for the purpose of widening a portion of the south side of Bath Road, be approved since it is deemed necessary to reconstruct the Bath Road to four lanes, with median strip from the City limits easterly to 400 feet west of Queen Mary Road in order that roadway facilities can be provided which will be capable of handling present and future traffic (vehicle and pedestrian) using this facility;

- and -

That the necessary by-law to expropriate the following lands be presented to Council:

> Being a strip of land, 11 feet wide, having a frontage of 256.24 feet on the south side of Bath Road in front of Civic No. 546 and containing 2,827 square feet of the north part of Lot 15, Concession I, in the City of Kingston.

10. That a by-law be presented to Council to authorize the execution of an agreement, in lieu of a deed, with the Public Utilities Commission for the City of Kingston for the transfer of certain land at 19 Queen Street from the Commission to the City, subject to the following conditions:

1. The Commission agrees to sell the land to the City for the total sum of $117,500.00, being $73,660.00 for Phase I, and $43,840.00 for Phase 2;
2. The Commission agrees that the City may use an area having a frontage of 25.5 feet on Queen Street and 84 feet in depth at the west end of Phase 2, at no cost to the City until such time as the building of which this area forms a part is demolished by the City, and if such demolition takes place, the Commission will grant the City a right-of-way over the land owned by the Commission and the Electric Substation retained by the Commission until such time as the Commission may extend the Electric Substation across the said right-of-way;
3. The Commission acknowledges it has received payment for Phase 1 in the amount of $73,660.00, and that it has received payment for Phase 2 as part of a settlement on the street lighting transfer on or about October 12th, 1973;
4. If at any time the Commission decides that the area measuring 25.5 feet by 84 feet at the west end of Phase 2 is surplus to its future requirements, the City shall have the option to purchase this land for the sum of $2,943.00; and
5. Phase I shall be deemed to have been transferred to the City on May 21st, 1970, and Phase 2 shall be deemed to have been transferred to the City on March 16th, 1972.

11. That the Council of the Corporation of the City of Kingston agree to the terms of the engagement of Thorne, Gunn & Co. as auditors of the City, as set out in their letter dated January 21st, 1974, attached as Schedule "A" to the Agenda and Minutes of the Finance and Accounts Committee meeting held on February 20th, 1974.

12. That, as recommended by the Parks, Recreation and Property Committee, four senior students be engaged as tour guides for City Hall, at a rate of $2.00 per hour per guide, to provide guided tours under the supervision of the Parks, Recreation and Property Committee, each Tuesday and Thursday evening and on Saturdays from the present time to June 15th, 1974; and at set times every day from June 15th to September 15th, 1974; it being understood that the total estimated cost will be $2,900.00, plus 10% loading charge;

and further, that the sum of $300.00 be approved to supply uniforms for the tour guides;

and further, that provision for this expenditure be made in the 1974 Budget.

13. That, as recommended by the City Treasurer, a budget for 1974 in the amount of $35,000.00 for the Downtown Business Improvement Area be approved, so that the Tax Department will have an opportunity to calculate the assessment for each business in the area and add it on to their business tax bills; it being understood that complete details on the appropriation of these funds will be submitted for approval at a later date.

14. WHEREAS the parnership of Smith and MacLennan, Architects, was dissolved as of January 2nd, 1974; and

WHEREAS Mr. Neil K. MacLennan, M.R.A.I.C., was the partner most directly involved in the City Hall Renovations:

THEREFORE BE IT RESOLVED that the City of Kingston elect to have MacLennan Associates provide architectural services, with effect from January 2nd, 1974, and that Mr. Harry P. Smith, M.R.A.I.C., Architect, be requested to make available to MacLennan Associates any documents and plans that are required in order to permit MacLennan Associates to provide the aforesaid architectural services.

15. That an expenditure of $385.28 be approved to provide a full page ad in the Anniversary Supplement of the Daily News, St. John's, Newfoundland, which is being published on March 31st, 1974 to help launch Newfoundland's 25th birthday as a Province of Canada, such ad to contain the following wording and a picture of the Kingston City Hall:

"Congratulations to the People of Newfoundland on the 25th Anniversary of their Union with Canada -

From: The Corporation of the City of Kingston, Ontario:

Capital of the United Canadas 1841 - 1843
Where the Confederation Dream Began
A Unique Waterfront with Fort Frontenac,
Fort Henry and Massive Martello Towers,
Host to the 1976 Sailing Olympics.

George N. Speal, Q.C.,
Mayor."

- and -

that provision for this expenditure be made in the 1974 Budget.

16. That, as recommended by the Public Works Committee, the statement of highway expenditures proposed by the City of Kingston in 1974 for subsidy under the provisions of The Public Transportation and Highway Improvement Act be approved and submitted to the Ministry of Transportation and Communications in the amount of:

For	Total Amt.	Amt. of Subsidy
Construction	$ 456,500.00	$220,000.00
Maintenance	580,000.00	290,000.00
Totals	$1,036,500.00	$510,000.00

17. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a concrete block building at City Yard, at an estimated cost of $40,000.00, to be used by the Sewer Department for office space and equipment storage, in the location shown on Sketch C-81 dated December 3rd, 1973, to replace the accommodation previously provided in the old Incinerator Building, provision for this expenditure having been made in the 1974 Public Works Committee Capital Budget.

18. That an expenditure of $300.00 be approved to provide a luncheon for persons attending the Eastern Zone Section of the Association of Municipal Clerks and Treasurers meeting being held in Kingston on Wednesday, April 17th, 1974; and that provision for this expenditure be made in the 1974 Budget.

19. That the resignation of Mr. Robert J. Sweezey as a member of the Kingston Area Planning Board be accepted with regret and that he be thanked for his community service as a member of the Board.

20. That, as recommended by the Council of the Township of Pittsburgh, a by-law be presented to Council to appoint Mr. Cameron English and Mr. W.H.T. Wilson members of the Kingston Area Planning Board, as representatives of the Township of Kingston, for terms expiring January 1st, 1977.

21. That, as recommended by the Purchasing Agent, Tender No. 74-11 for Stationery and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 74-11 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest or lowest acceptable tender per item (F.O.B. Kingston, Federal Sales Tax included, Ontario Retail Sales Tax extra):

Jackson Press Limited	14.40
Fine Papers Limited	2,143.58
Stewart's Stationery Stores	194.27
Grand and Toy Limited	197.23
Superior Lithographers Ltd.	6,057.99
D. & R. Business Equipment	3,457.13
Mills Office Suppliers Ltd.	5,928.50
Buntin Gillies Ltd.	1,161.39
	$19,154.49
7% Ontario Retail Sales Tax	1,340.81
Total	$20,495.30

22. That, as recommended by the Police Commission:

1. From the date the salary of Detective Bruce Cooper ceased, additional financial aid be granted to his widow in an amount which will make up the difference between payments being made by virtue of the Workmen's Compensation Act, OMERS, and the

22. 1. (cont'd)

Canada Pension Plan, and the net 1973 salary which Detective Cooper would have received in his employment with the Board of Commissioners of Police for the City of Kingston, and that such additional financial aid be increased from time to time whenever police officers' salaries are increased by the Board of Commissioners of Police. This payment shall continue to the date on which the late Detective Cooper normally would have retired.

2. The additional financial aid approved by the Council of the Corporation of the City of Kingston be paid on the Police Department payroll to Mrs. Cooper and cease in the event of her death or re-marriage. In the event of the re-marriage of Mrs. Cooper, additional payments will cease, but in lieu thereof, a lump sum payment will be made equal to the total of such payroll payments for one year.

3. With respect to the children of Mrs. Cooper, that when payments under the Workmen's Compensation Act cease, such payments will be taken over for the children by the City of Kingston and continued until the children reach the age of twenty-one years, or marry, or become self-supporting in the opinion of the City Treasurer, or die, whichever occurs first.

23. That a by-law be presented to Council to authorize the sale of a parcel of City owned land, being part of Lot 100, Plan C22, Duff Street, having a frontage of 66 feet and a depth of 210 feet, to Trevor Dossett, for the sum of $2,300.00, plus legal costs.

24. That a by-law be presented to Council to amend By-Law No. 7829, "A By-Law to Authorize the Execution of an Agreement with the Kingston Organizing Committee for the Olympic Sailing Competitions (Lease of 19 Queen Street)," on third reading to provide that C.O.J.O. be assigned 5,855 square feet of floor space at 19 Queen Street rent free, subject to C.O.J.O. being responsible for:

(a) carrying out alterations and renovations, subject to the approval of the Parks, Recreation and Property Administrator, taking into consideration the future use of the property, estimated at $48,000.00;

(b) Heat;

(c) Insurance;

(d) Maintenance and Repairs; and

(e) Janitorial Services;

it being noted that the benefit to the City in renovations and maintenance and repairs would be a value equal to $3.90 per assignable square foot per year.

25. That the following wording be substituted for Clause 11, Report No. 10, approved at the meeting of City Council held on January 28th, 1974:

"The City of Kingston hereby supports an application by the Canadian National Railway Company to the Canadian Transport Commission dated October 1, 1973 and amended October 30, 1973 for an order authorizing

(a) the construction of an overhead bridge at mileage 172.35 Kingston Subdivision to replace the existing subway at mileage 172.9, and

(b) a grant from the Railway Grade Crossing Fund in the amount of $250,000. in respect of such crossing

on the following terms and conditions:

(1) That the City of Kingston,

  (i) assume the cost of relocating the C.N.T. lines and poles on the new road alignment up to an amount not exceeding $8,000.00;

  (ii) waive the requirement of demolishing the existing railway bridge structure at mileage 172.9 with the exception of the removal of the deck;

  (iii) assume, in respect of the new bridge to be constructed at mileage 172.35, all costs of maintenance not related to the maintenance of the substructure and superstructure of the main frame of the bridge; and

  (iv) waive the requirement that the new overhead bridge be constructed for future use as a four lane bridge; and

(2) That the Canadian National Railway Company,

  (i) make the necessary exchange of land with the City of Kingston to permit the re-alignment of Montreal Street;

  (ii) assume the balance of the cost, after the grant from the Railway Grade Crossing Fund, of the construction of the new grade separation at mileage 172.35;

  (iii) assume the cost of the removal of the deck from the existing railway bridge at mileage 172.9;

  (iv) grant sanitary sewer, storm sewer and water main easements to the City of Kingston in the existing subway;

  (v) make an ex gratia contribution to the City of Kingston in the amount of $75,000.00 at such time as the expenses for the roadway realignment are incurred;

  (vi) assume the cost of maintenance of the substructure and superstructure of the main frame of the new bridge at mileage 172.35; and

25. (cont'd)

(2) (cont'd)

(vii) assume the cost of relocating the C.N.T. lines and poles on the new road alignment to the extent that cost exceeds $8,000.00."

26. That the Lease for Lot C, Plan 525, Township of Pittsburgh to Mr. Ian Barnard be amended to transfer the lease to Mr. Stanley Morris with the following amendments:

(1) The annual rental shall be $400.00

(2) The period of the lease shall be for ten years with the option to renew at the end of the ten year period providing that the land is not required for Municipal purposes. Rental on the renewal deed to be determined by an accredited appraiser.

(3) That the amending lease shall come into effect March 1, 1974.

Respectfully submitted,

(Chairman)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 23 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 14 to 23 their third reading.

(c) That By-Laws 14 to 29 be given their third reading.

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1(b), 3, 4, Report No. 18)

(FIRST AND SECOND READINGS) (PROPOSED NO.7897)
Clauses 1(b), 3, 4, Report No. 18, 1974

(2) A By-Law to Amend By-Law No. 4489 "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots."(Confederation Parking Lot - Delete All Meters)

(FIRST AND SECOND READINGS) (PROPOSED NO.7898)
Clause 7, Report No. 18, 1974

(3) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (No Parking Regulations be Suspended during the period of C.O.R.K. 1974 - August 24 to August 30, 1974 in the Area of City Park bounded by Barrie, Bagot, West and King Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO.7899)
Clause 5, Report No. 19, 1974

(4) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (1974 Revision)
(FIRST AND SECOND READINGS) (PROPOSED NO.7900)
Clause 6, Report No. 19, 1974

(5) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Revise Section 44(a): Composition of Selection Board)
(FIRST AND SECOND READINGS) (PROPOSED NO. 7901)
Clause 1, Report No. 21, 1974

(6) A By-Law to Designate a Redevelopment Area (Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area)

(FIRST AND SECOND READING) (PROPOSED NO. 7902)
Clause 2 (2), Report No. 22, 1974

LAWS (cont'd)

A By-Law to Amend By-Law No. 7664, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area)" (Increase Parking Spaces)

(FIRST AND SECOND READING) (PROPOSED NO. 7903)
Clause 3, Report No. 22, 1974

A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Pump House Steam Museum to be Under the Jurisdiction of the Parks, Recreation and Property Committee)

(FIRST AND SECOND READING) (PROPOSED NO. 7904)
Clause 5, Report No. 23, 1974

A By-Law to Authorize the Execution of an Agreement With the Frontenac Society of Model Engineers (Establish the Executive of the Society as an Advisory Committee on Operation of Pump House Steam)

(FIRST AND SECOND READING) (PROPOSED NO. 7905)
Clause 6, Report No. 23, 1974

A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission for the City of Kingston (Land Transfer: 19 Queen Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7906)
Clause 10, Report No. 23, 1974

A By-Law to Levy a Special Charge of $35,000.00 for the Year 1974 Upon Persons in the Improvement Area Designated by By-Law No. 7745 Assessed for Business Assessment.

(FIRST AND SECOND READINGS) (PROPOSED NO.7907)
Clause 13, Report No. 23, 1974

A By-Law to Authorize the Construction of a Concrete Block Building at City Yard

(FIRST AND SECOND READINGS) (PROPOSED NO.7908)
Clause 17, Report No. 23, 1974

A By-Law to Authorize Supplementary Payments to the Widow and Children of the Late Detective Bruce Cooper

(FIRST AND SECOND READINGS) (PROPOSED NO. 7909)
Clause 22, Report No. 23, 1974

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1(a) & (B), 2, 3, 4, 5, Report No. 18)

(THREE READINGS) (PROPOSED NO. 7910)
Clauses 1(a) & (b), 2,3,4,5, Report No. 18, 1974

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Senior Citizens Apartments - North-East Corner of Bagot and William Streets)

(THREE READINGS) (PROPOSED NO. 7911)
Clause 2, Report No. 20, 1974

(16) A By-Law to REPEAL By-Law No. 7872, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change From M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street)"

(THREE READINGS) (PROPOSED NO. 7912)
Clause 5, Report No. 22, 1974

(17) A By-Law to Authorize the Execution of an Agreement With Floyd E. Sleeth (Development of 0.83 Acres on North side Princess Street East of Sir John A. Macdonald Blvd.)

(THREE READINGS) (PROPOSED NO. 7913)
Clause 5, Report No. 22, 1974

(18) A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road,
(THREE READINGS) (PROPOSED NO. 7914)
Clause 9, Report No. 23, 1974

(19) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From M1 (Industrial) and M2 (Industrial) to C2 (commercial), Part of Lot 20, Concession 2, 1091 Princess Street)"

(THREE READINGS) (PROPOSED NO. 7915)
Clause 5, Report No. 22, 1974

(20) A By-Law to Amend By-Law No. 7101 "A By-Law to Appoint Thorne, Gunn, Helliwell and Christenson As City Auditors" (Revise Name of Firm to Thorne Gunn & Company and Terms of Appointment)

(THREE READINGS) (PROPOSED NO. 7916)
Clause 11, Report No. 23, 1974

(21) A By-Law to Appoint Two Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7917)
Clause 20, Report No. 23, 1974

(22) A By-Law to Authorize the Sale of Part of Lot 100, Registered Plan C-22 on the North Side of Duff Street

(THREE READINGS) (PROPOSED NO. 7918)
Clause 23, Report No.22, 1974

(23) A By-Law to Authorize the Execution of a Lease Agreement With Stanley Morris (Transfer of Lease for City Owned Cottage Lot: Lot C, Plan 525)

(THREE READINGS) (PROPOSED NO. 7919)
Clause 26, Report No. 23, 1974

BY-LAWS (cont'd)

(24) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For the City of Kingston" (Include Penalty Clause)

(THIRD READING) (PROPOSED NO. 7869)
Clause 6, Report No. 6, 1974

(25) A By-Law to Amend By-Law No. 3078, "Zoning By-Law For the 1930, 1931 and 1952 Annexation Areas" (Include Penalty Clause)

(THIRD READING) (PROPOSED NO. 7870)
Clause 6, Report No. 6, 1974

(26) A By-Law to Authorize the Execution of an Agreement With David T. Nesbitt (Interim Payment for Land - Part 4, Plan 13R-336, Northerly From Concession Street)

(THIRD READING) (PROPOSED NO. 7876)
Clause 12, Report No. 10, 1974

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2,3, 4, & 7, Report No. 12)

(THIRD READING) (PROPOSED NO. 7881)
Clauses 1,2,3,4,& 7, Report No. 12, 1974

(28) A By-Law to Authorize the Execution of an Agreement with The Cataraqui Canoe Club of Kingston Incorporated (Lease: Club House Site at Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7889)
Clause 13, Report No. 16, 1974

(29) A By-Law to Authorize the Execution of a Renewal Lease Agreement with Her Majesty the Queen, Represented by the Minister of Transport (Water Lot - Confederation Basin Marina and Former 30 Foot Wide Railway Easement)

(THIRD READING) (PROPOSED NO. 7890)
Clause 15, Report No. 16, 1974

MOTIONS

(1) That the appreciation of Council be conveyed to the following Queen's University Students for the imagination, iniative and good public relations shown in undertaking the Cataraqui - St. Lawrence Wards Neighbourhood Improvement Programme:

Donald Baxter
Elizabeth Fawcett
Mary Ellen Johnson
David Kardish
Kulbir Singh

CITY COUNCIL MEETING NO. 5

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, February 25, 1974 at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

MOTIONS

Moved by Ald. Keyes,
Seconded by Ald. Webb,

That Rule 12 of By-Law No. 1 which provides that every member of Council shall rise when he addresses the Chair be suspended.

(NOTE: 2/3 Vote of the members present is required.)

CARRIED 12:2
(Ald. Keenleyside, Ald. Watts opposed.)

TABLING OF DOCUMENTS

(9) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to January 31, 1974.
(Copy of Report Distributed to Each Member of Council.)

COMMUNICATIONS

Council consented to the addition of Communications 98 to 103 for presentation to Council.

To Be Filed:

(85) Minutes of a General Meeting of the Cataraqui Region Conservation Authority held January 30th, 1974 in the Council Chamber, Court House, Kingston at which time the accomplishments of the Authority in 1973 were reviewed.

To Be Referred to the Fire, Legislation and Housing Committee

(86) From the City of London, Ontario requesting that Council endorse their following resolution:

> *"THAT WHEREAS Section 466, Sub-section (1) of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the municipality to pass by-laws for imposing fines of not more than $1,000. upon persons who contravene the by-law;*
>
> *AND WHEREAS the said authority does not authorize the imposition of a minimum fine;*
>
> *AND WHEREAS in a substantial number of instances the fines imposed in fact by the convicting Courts are nominal in nature and thus frustrate the enforcement of the by-law in accordance with its real purpose and intent;*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee (cont'd)

(86) cont'd

> *THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of London that the Legislature of the Province of Ontario, through the Ministry of Treasury, Economics & Intergovernmental Affairs, be requested to enact an amendment to said Section 466, Sub-section (1) of The Municipal Act, R.S.O. 1970, Chapter 284, to authorize and permit the municipality to pass by-laws imposing fines of not more than $1,000. and not less than an amount to be determined by the Legislature, which will serve as a deterrent and give effect to the intent and purpose of the by-law".*

(87) From Mrs. Irene Mooney requesting that consideration be given to establishing a By-Law Enforcement Department in order to enforce all By-Laws.

Which Has Been Referred to the Traffic and Streets Department

(88) From Quemont Investments Ltd. requesting approval of the existing encroachments on the street allowance at the south-west corner of Princess and Wellington Streets, Kingston, so that when a new building is erected on this site it may encroach on the street allowance.

Which Has Been Referred to the City of Kingston Planning Board

(89) From Mr. V.C. Abrahams, requesting deferrment on the consideration of the rezoning request by Homestead Landholdings of the area south of Johnson Street and west of Portsmouth Avenue as he feels that the report prepared by the Planning Board is inadequate.

To Be Referred to Parks, Recreation and Property Committee and to the Public Works Committee

(90) From the Ministry of Natural Resources enclosing copies of a summary of the shore property assistance programs, along with a list of telephone numbers of the offices which may be contacted for further information regarding any particular program.

To Be referred to the Public Works Committee and the Traffic and Streets Committee

(91) From Mr. J.E. Taylor, County Clerk, enclosing copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Monday February 18th, 1974 at which time the following resolution was circulated but no seconder could be obtained:

> "That as requested by the City of Kingston the road mileage for the Suburban Commission be limited to one (1) mile from the city limits."

and at which time four county roads, ranging in length from 1.7 miles to 11.2 miles long, were designated as suburban roads, subject to the approval of the Minister of Transportation and Communications.

To Be Referred to the Finance and Accounts Committee

(92) From the Public Utilities Commission stating that they have received confirmation from the Ministry of Transportation and Communications that the Ministry is prepared to make available the sum of $225,000.00 as a Capital Transit Subsidy for 1974.

(93) From Mr. Lawrence H. Bell submitting his resignation as a member of the Kingston Area Planning Board as he will be retiring from Government Service this year and expects to be travelling abroad.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(94) From Mr. Howard C. Mayo on the Neighbourhood Improvement Program *(Copies distributed to all Members of Council and Members of the City of Kingston Planning Board.)*

To Be Filed

(95) From the Cataraqui Region Conservation Authority notifying of their Annual General Meeting to be held in the Frontenac County Council Chambers, Court House, Kingston at 8:00 P.M. on Wednesday, February 27, 1974. Refreshments will be served in the Bellevue Room (6th Floor) of the Holiday Inn at the foot of Princess Street following the meeting.

To Be Referred to the Fire, Legislation and Housing Committee

(96) From the City of Niagara Falls requesting that Council endorse their following Resolution:

"RESOLVED that,

WHEREAS, recent announcements made by a number of Ontario municipalities indicate a lack of uniformity between municipalities of comparable size in the amount of remuneration paid to the members of Council,

AND WHEREAS increases voted by the elected representatives to themselves often initiate inequities between comparable municipalities, and foster suspicion and distrust in the minds of the public,

AND WHEREAS, the Province of Ontario has both facilities and expertise for carrying out a study to provide for a scale of remuneration for municipal elected representatives based on population, with appropriate allowances for reasonable periodic increments,

NOW THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to initiate, either itself or through a private consultant, a study of the remuneration paid to members of municipal councils and, further, that based on the results of such a study, the Province establish a scale of remuneration for municipalities based on population, together with reasonable periodic increments."

To Be Referred to the Public Works Department

(97) From the City of Peterborough, requesting that Council endorse their following Resolution:

"WHEREAS the deposition of solid wastes in sanitary landfills eliminates all practical possibility of any re-use of these materials;

AND WHEREAS leachates from such sanitary landfills may cause unknown and unexpected damage to ground or surface waters and other unpredictable problems;

AND WHEREAS new technology and equipment are available for partial reclamation of materials and energy in lieu of total waste;

AND WHEREAS not only do large municipalities produce proportionally larger quantities of waste and contribute to a correspondingly greater degree to the problems associated therewith, but at the same time have proportionally greater financial resources with which to adopt new technologies, equipment and processes to the more favourable recycling or disposal of such materials;

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Department (cont'd)

(97) (cont'd)

AND WHEREAS there is now a definite will of the people to waste less while at the same time preventing insult to the environment;

NOW THEREFORE be it resolved that the Council of The Corporation of The City of Peterborough petition and urge the Minister of the Environment for the Province of Ontario to introduce legislation to the spring session of the Legislative Assembly to limit the use of landfill methods of solid waste disposal to municipalities of not more than approximately 100,000 and that in the meantime the said Ministry publicly discourage landfill use by Metropolitan municipalities."

To Be Referred to the Finance and Accounts Committee

(98) From Douglas L. Hardtman, Q.C. enclosing copy of a report appearing in the Toronto Globe and Mail, February 22, 1974 of a case in which the Borough of Scarborough attempted to tax cable television system operators on their operations within the boundaries of Scarborough. The Divisional Court (a Division of the Court of Appeal for Ontario) on an application by the cable television companies turned down Scarborough's By-Law.

To Be Referred to the Public Works Committee and to the Traffic and Streets Committee

(99) From Mrs. D.B. Good, Chairman of the Kingston Suburban Roads Commission notifying that at the meeting of the Suburban Roads Commission held on Monday, February 18, 1974 the resolution sent from the Public Works Department regarding the curtailing of mileage was given full consideration but did not carry.

To Be Referred to the Negotiating Committee and to the Finance and Accounts Committee

(100) From the Kingston Professional Fire Fighters Association, Local 498 stating:

"We are writing this letter in regard to retired Fire Fighter B. May.

As you are aware, this gentleman served thirty (30) years continuous service with the Fire Department, and his record of devotion to duty are available from the Fire Department and records at City Hall.

We realize, as you pointed out in your letter of January 21st, that he is unable to qualify under any O.M.E.R.S. supplementary plan. We do believe however, that the Municipal Act, R.S.O. 1970, articles one to six inclusive, of section two hundred and thirty nine (239), state that he is eligible to receive, from the Corporation, three fifths (3/5) of his annual salary for the preceeding three (3) years of his service.

We sincerely believe that the Corporation of the City of Kingston, has a moral obligation to consider improving his pension, as the Cost of Living, the Gross National Product and the Consumer Price Index produce us with statistical proof that Mr. May requires more than the Basic O.M.E.R.S. Pension Plan which he now receives. It is impossible to live on this type of pension and we believe he deserves, after thirty (30) years service, to enjoy his retirement with a reasonable pension.

COMMUNICATIONS (cont'd)

To Be Referred to the Negotiating Committee and to the Finance and Accounts Committee

(100) (cont'd)

> *As stated in section two hundred and thirty nine (239), article four (4), all employees must have joined the Corporation prior to January 1st, 1948. We believe this would eliminate most of your Municipal Employees. Also mentioned is that "No By-Law under this section can be repealed". This may cause Council to reject this request. We would like to mention that other Cities, who have adopted this policy, simply pass a resolution for each individual member requesting this type of pension.*
>
> *It is only fair to add that in the near future, all Municipal Employees of this Corporation will be enjoying some type of supplement to the basic O.M.E.R.S. Pension Plan.*
>
> *We respectfully request that this resolution go before Council, and would further request, that we receive notification, prior to any meeting as we would like to be in attendance. If any further information is received, or a Committee of Council wishes a meeting, we would be most pleased to oblige.*
>
> *We apologize for any inconvenience this may cause, but believe this is a worthwhile and reasonable request. We hope to hear favourably from you in the near future."*

To Be Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee

(101) From Howard C. Mayo stating:

> *"I would like to propose:*
>
> *That the City acquire the houses in the area bounded by Main Street, Raglan Road, and York Street - Civic No. - 76 to and including 90½ York Street - Civic No. 73 to and including 79 Main Street - either all at once under the N.I.P. Program or starting with the deserted houses as it would be an ideal area for park or recreation facilities, roughly 1/3 way between McBurney Park and the Community Centre, in an area needing this type of facility. Possibly as a concentrated play area with wading pool etc. in summer, with ample seats, walks, contours, etc.. Our Parks Administrative, I am sure, could do wonders here. Also winter activities. I hope you will seriously consider this proposal, as it is something long overdue and needed in this area."*
>
> *(Note: Copies distributed to all members of Council.)*

To Be Filed

(102) Decision of Inquiry Officer re Land Acquisition - Portsmouth Harbour
(Note: Copies distributed to all members of Council.
(See Added By-Law No. 7920, Clause 27, Report No. 23, 1974.)

To Be Referred to the Finance and Accounts Committee

(103) From the Kingston Grenadier Drum Corps requesting financial support.

PETITIONS

REPORTS

Alderman Hagerman presented Report No. 17 of the Social Services Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 17 of the Social Services Committee be received and adopted.

REPORT NO. 17

To the Mayor and Members of Council:

Kingston, Ontario.
February 12, 1974.

The Social Services Committee reports and recommends as follows:

1. That endorsation of the resolution of the City of Brantford which reads as follows be re-affirmed:

> *"WHEREAS the rising cost of living is having a deplorable effect on people of low and fixed income, particularly old age pension recipients;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario immediately institute supplementary assistance to raise the income of all pensioners to a minimum of $200. per month."*

and that copies of this resolution be forwarded to the Association of Municipalities of Ontario and other cities and municipalities in the Province of Ontario.

CARRIED 10:3
(See Recorded Vote)

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts (10)

NAYS: Ald. Keyes, Ald. Timmins, Ald. Webb (3)

(Ald. McDougall abstained from voting on Clause 1, Report No. 17 as the clause refers to pensioners and Ald. McDougall is in this category.)

Respectfully submitted,

(signed) *T.A. Hagerman*
J.L. McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Alderman Gerretsen presented Report No. 18 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. McArthur, that Report No. 18 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 18

To the Mayor and Members of Council,

Kingston, Ontario,
February 13, 1974.

The Traffic and Streets Committee reports and recommends as follows:

1. (a) That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be permitted from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Wellington Street from William Street to West Street and that parking be prohibited at all other times.

   NOTE: At the present time parking is prohibited.

   (b) That by-laws be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that parking meters with a two hour time limit at a rate of 10¢ per half hour be installed on the north side of Lower Union Street between Bagot and Wellington Streets.

   NOTE: At the present time parking is prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

   (See following Motion of Referral)

Moved by Ald. Norton,
Seconded by Ald. Foster,

That Clause 1 be referred back to the Traffic and Streets Committee.

CARRIED 9:5

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) as follows:

ADD to Section 10(b) (Bus Stops)

Weller (S/S) at Wiley	80 feet from Wiley westerly
Wiley (E/S) at Weller	80 feet from Weller southerly

(See By-Law 14: No. 7910) *CARRIED*

3. That by-laws be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that the five hour time limit, 5¢ per hour, parking meters on Ontario Street from Princess Street to Johnson Street and on Clarence Street from' Ontario Street to the waterfront and the two hour meters at 10¢ per hour on Market Street be changed to a two hour time limit at 10¢ per half hour.

(See By-Law 1 & 14, Nos. 7897 & 7910) *CARRIED 13:1*

4. That by-laws be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that metered parallel parking with a two hour time limit at 10¢ per half hour be established on the south side of Court Street and on the west side of West Street from Court Street to Earl Street;

   NOTE: Parking is presently prohibited from 7:30 a.m. to 9:30 a.m. and permitted (two hour time limit) from 9:30 a.m. to 5:00 p.m. on Court Street. Parking is permitted on West Street.

WITHDRAWN

REPORTS (cont'd)

Report No. 18 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of the northerly east-west leg, the east side of the north-south leg and the north side of the southerly east-west leg of Wright Crescent;

   NOTE: Parking is permitted at the present time.

   (See By-Law 14: No. 7910) *CARRIED*

6. That the Royal Canadian Legion, Branch 560, be granted permission to hold a parade on April 21, 1974, commencing at 12:45 p.m. on Ontario Street at Princess, proceeding along Ontario to William, up William to King, along King to West to the Twenty-First Battalion Cenotaph.

   CARRIED

7. That a by-law be presented to Council to amend By-Law No. 4489 (Parking Lots) to provide that the parking meters on the Confederation Parking be removed:

   NOTE: Parks, Recreation and Property Department now has jurisdiction of the parking lot. There are eleven metered spaces.

   (See By-Law 2: No. 7898) *CARRIED*

8. That permission be granted to the Kingston and District Winter Carnival to hold a parade on Saturday, March 2, 1974, commencing at 11:00 a.m. on Princess Street at Division, proceeding down Princess Street to Ontario Street and west on Ontario Street to City Hall and further that Ontario Street between Market Street and Brock Street be closed to traffic Market Street and Brock Street be closed to traffic and parking after the parade and until 5:00 p.m. to provide an activities area.

   CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen
Neil McArthur
J.L. McDougall
G.L. Webb

* * *

Alderman Watts presented Report No. 19 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Watts, Seconded by Ald. Foster, that Report No. 19 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

Council consented to the amendment of Clause 1 be deleting the word "highest" and substituting the word "lowest" in line 9.

REPORT NO. 19

To the Mayor and Members of Council February 13, 1974.

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows: -

REPORTS (cont'd)

Report No. 19 - Parks, Recreation and Property Committee

1. That the tender of J. Heikamp, Wolfe Island, Ontario, for the supplying of the annual requirements of lawn seed mixture, in the amount of 2,000 lbs., more or less, for the sum of $1,650.00, be accepted being the lowest tender received, subject to receipt from the mentioned supplier of satisfactory 'certificate of germination' test by the Canadian Department of Agriculture, and in the event they are unable to supply a satisfactory certificate, that the Purchasing Agent be authorized to place an order with the next lowest tenderer ($1679.00) subject to compliance with the condition of recommendation.

CARRIED AS AMENDED

2. That the tender of Manderley Turf Farm Ltd., North Gower, Ontario, for supplying the anticipated 1974 requirements of nursery lawn sod, in the amount of 2,000 s.y., more or less, at a price of 43¢ per s.y., be accepted being the lowest tender received.

CARRIED

3. That the quotations for supplying the anticipated requirements of canteen supplies for the various canteen services operated by the Corporation of the City of Kingston for the period January 1, 1974 to March 31, 1974, be accepted on the basis of the lowest bid by item, as detailed in the Purchasing Agent's Summary of Quotations No. 74/7, such acceptance being on a pro forma basis only with full right of cancellation being vested with the Corporation.

CARRIED

4. That the following accounts for miscellaneous lumber supplies, be paid being the lowest quotations received -

W.B. Dalton and Sons (1971) Ltd. - $1,102.67 and $839.45
Glen Supply Co. Ltd. $1,322.61

CARRIED

5. That the no parking regulations contained in By-Law No. 19 - A By-Law Respecting City Property and Public Parks - insofar as they apply to that area of the City Park bounded by Barrie, Bagot, West and King Streets, be suspended during the period of C.O.R.K. 1974 - August 24 to August 30, 1974, both dates inclusive.

(See By-Law 3: No. 7899) *CARRIED*

6. That a by-law be presented to Council to repeal By-Law No. 21 - A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - passed December 28, 1938 and amendments made thereto, and that a new by-law be passed in the form attached hereto as Schedule "A".

CARRIED

(See By-Law 4: No. 7900) *(See Following Motions of Amendment)*

Moved by Ald. Timmins,
Seconded by Ald. Hagerman,

That Clause 4 of Schedule A be amended by the addition of the following words:

"and approved by Council."

LOST 6:8

REPORTS (cont'd)

Report No. 19 - Parks, Recreation and Property Committee (cont'd)

Moved by Ald. Gerretsen,
Seconded by Ald. Norton,

That clause 4 of Schedule A be amended to read as follows:

"That the use of alcoholic beverages, dancing and smoking are hereby prohibited in Memorial Hall, Committee Rooms and Council Chamber unless authorized by the Parks Recreation and Property Committee and a damage deposit received."

Moved by Ald. Keyes,
Seconded by Ald. Norton,

That all the words in amendment number 2 be deleted and that Clause 4 of Schedule A be amended to read as follows:

"The use of alcoholic beverages is prohibited in the Sir John A. Macdonald Room, the John Counter Room, the Elizabeth II Room and the Cataraqui Room. Alcoholic beverages, dancing and smoking are prohibited in Memorial Hall unless such use is authorized by a special resolution of the Parks, Recreation and Property Committee and a damage deposit in the amount of $100.00 or a guarantee bond, in a form satisfactory to the City Solicitor, is filed with the City Treasurer."

CARRIED AS AMENDED
(Ald. Travers, Ald. Timmins opposed.)

Respectfully submitted,

(signed) *J.L. Keenleyside*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Schedule "A"
(AS AMENDED)

BY-LAW NO. 21

A BY-LAW FIXING THE RENTAL TO BE CHARGED FOR MEMORIAL HALL, COMMITTEE ROOMS AND COUNCIL CHAMBER.

PASSED:

The Council of the Corporation of the City of Kingston enacts as follows -

1. A person or organization that wishes to rent Memorial Hall, the Council Chamber, or a Committee Room shall make application on the form attached herewith as Schedule "A".

2. The application shall be submitted to the Buildings Maintenance Supervisor along with a cheque payable to the Corporation of the City of Kingston. The amount of the cheque shall be calculated in accordance with the attached schedule of rental rates and fees marked Schedule "B".

3. Upon receipt of the required application and payment of the prescribed fees by the applicant the Buildings Maintenance Supervisor is hereby authorized to approve applications for the rental of Memorial Hall, the Council Chamber and Committee Rooms.

4. The use of alcoholic beverages is prohibited in the Sir John A. Macdonald Room, the John Counter Room, the Elizabeth II Room and the Cataraqui Room. Alcoholic beverages, dancing and smoking are prohibited in Memorial Hall unless such use is authorized by a special resolution of the Parks, Recreation and Property Committee and a damage deposit in the amount of $100.00 or a guarantee bond, in a form satisfactory to the City Solicitor, is filed with the City Treasurer.

5. The Loyalist Room is designated as the official meeting room of the Standing Committees of Council. Standing Committees, Boards and Commissions of the City of Kingston shall have priority for the use of this room over other applicants.

6. Bookings of departmental conference rooms shall be under the jurisdiction of the appropriate department head.

7. This by-law shall come into force and take effect on its passing.

GIVEN FIRST AND SECOND READINGS the

GIVEN THIRD READING AND FINALLY PASSED the

CLERK-COMPTROLLER

MAYOR

BY-LAW #21
SCHEDULE "A"

CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE OF MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Date:.............19....

NAME OF ORGANIZATION: ____________________

ADDRESS: ____________________

Please Mark Facility Desired:

Memorial Hall ○
Council Chamber ○
Sir John A. MacDonald Room ○
John Counter Room ○
Elizabeth II Room ○
Cataraqui Room ○
Loyalist Room ○

Date of Use: ____________ Time of Use: _____ a.m. p.m. to _____ a.m. p.m.

Proposed Use: ____________________

Admission Fee Will Be Charged: No _____ Yes _____ How Much? _____

Alcoholic Beverages Will be Served: No _____ Yes _____ (Note Below*)

Mr.
Mrs.
Miss ____________ will be the representative attending this function as the "Person in Charge".

****

The above named organization agrees to the following conditions:-

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To "Save the City of Kingston harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings; or allowed to remain in stairways or corridors.

****

I hereby agree to conform to the regulations set out above, and enclose the deposit fee in the amount of $........... in accordance with the approved rate schedules.

SIGNED: ....

* Special permission is required when alcoholic beverages are to be served. Please acquire the proper forms for approval from the Parks, Recreation & Property Department.

****

ACCOUNTING PURPOSES ONLY:

Deposit Received: .... Breakdown of Charges:
Rental Fee: ....
Additional Charges: ....
Less Deposit: ....
Balance Owing: ________

BY-LAW #21
SCHEDULE "B"

RENTAL RATES
FOR USE OF
MEMORIAL HALL, COUNCIL CHAMBER, AND MEETING ROOMS

	MEMORIAL HALL	COUNCIL CHAMBER	COMMITTEE OR CONFERENCE MEETING ROOMS
NON-PROFIT USE (No Admission Charged)			
Education, Recreation & Charitable Organizations Community Involvement Social Events Religious, Fraternal and Service Clubs Political and Business Meetings	$ 20	$ 10	$ 5
* Additional Fees: Set-up: Chairs (per 100)	$ 5		
Decanters of Water	$ 5	$ 5	$ 5
P.A. System Operator	$ 4 hr.	$ 4 hr.	N/A
PROFIT-MAKING EVENTS			
Fund Raising Functions (Where profits or a portion thereof are donated to a charitable organization or to a community purpose.)	$ 50	$ 25	$ 10
Commercial, Private or Non-Community Events	$100	$ 50	$ 25
Other: Where a minimal admission fee is charged to cover expenses incurred by the event being held. ie... refreshments, secretarial charges, and other like debts which might be incurred.	$ 20	$ 10	$ 5
* Additional Fees: Set-up: Chairs (per 100)	$ 5		
Decanters of Water	$ 5	$ 5	$ 5
P.A. System Operator	$ 4 hr.	$ 4 hr.	N/A

* These charges are for the extra services rendered in addition to the rental fee for the facility.

REPORTS (cont'd)

Alderman Matthews presented Report No. 20 of the Public Works Committee as follows:

Moved By Ald. Matthews, Seconded By Ald. McArthur, that Report No. 20 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council: February 18, 1974

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

McGinnis & O'Connor Ltd. - 165.16 tons of PAP M-5 asphalt for pavement repairs - $1,858.05 (The tender of Bennett Paving and Materials Ltd. was accepted but the quality was reported not satisfactory and order was placed with McGinnis & O/Connor Ltd.)

McGinnis & O'Connor Ltd. - rental of grader for winter control - $1,209.00 - lowest quotation received

K. Mulrooney Trucking Ltd. - rental of truck for snow removal - $1,165.50 lowest quotation received.

SMI Industries Ltd. - repair parts for Snow Blower # 297 - $741.70 - sole supplier of repair parts for this equipment.

CARRIED

2. That notwithstanding the provisions of By-Law No. 14 - A By-Law Relating to Sewers and Drains - the Ontario Housing Corporation be permitted to connect storm drainage from the Senior Citizens Apartments to be erected at north-east corner of Bagot and William Streets to the Bagot Street stone sewer, as shown on plan dated February 20, 1974, through a separate storm lateral at an elevation to facilitate future sewer separation.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews*
Neil McArthur
K. Keyes
E. Watts

* * *

Ald. Norton presented Report No. 21 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 21 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 21

The Fire, Legislation and Housing Committee reports and recommends as follows:

Kingston, Ontario,
February 14th, 1974.

REPORTS (cont'd)

Report No. 21 - Fire, Legislation and Housing Committee (cont'd)

1. That a by-law be presented to Council to amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" to repeal Section 44 (a) of the By-Law and substitute in lieu thereof the following:

   "a) There shall be a Selection Board composed of the Fire Chief (or alternatively the Deputy Fire Chief), and the Training Officer, any two assistant Deputy Chiefs, and the Personnel Director. However, any member of the Board who is applying for a promotion shall not act on the Board while such promotion is being considered.".

   (See By-Law 5: No. 7901) *CARRIED*

2. That the enforcement of By-Law No. 8, "A By-law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" be transferred from the Police Department and placed under a standing committee of Council.

   CARRIED 13:1
   (See Recorded Vote)

   YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (13)

   NAYS: Ald. Keenleyside (1)

3. That in view of the report from the City Solicitor that he was not aware of any authority empowering the City of Kingston to allow interest on payments received for building permits, that NO ACTION be taken on the following Notice of Motion:

   "Moved by Ald. McDougall,
   Seconded by Ald. McArthur,

   That when funds in excess of $2,000. are on deposit with the City for a period of 12 months or more in connection with a building permit which is not exercised, then the refund to be made shall take into account the interest earned on those funds as well as the costs incurred in the scrutiny of the plans".

   CARRIED

Respectfully submitted,

(signed) *K.C. Norton*
G.L. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Ald. Keyes presented Report No. 22 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 22 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 22

Kingston, Ontario,
February 19th, 1974.

REPORTS (cont'd)

Report No. 22 - City of Kingston Planning Board (cont'd)

1. WHEREAS the City of Kingston is a designated municipality under the Neighbourhood Improvement Program, and

   WHEREAS, at a Public Meeting held on February 18th, 1974 in Central Public School, attended by approximately 300 residents of the area bounded generally by Division Street, Queen Street, Rideau Street and the back lot lines of properties fronting on the north side of Quebec Street and Charles Street, it was agreed that this area should be selected as a neighbourhood for the purposes of the Neighbourhood Improvement Program, and

   WHEREAS this neighbourhood conforms to the criteria for eligibility as required by the Federal-Provincial Agreement with regard to the Neighbourhood I Improvement Program:

   BE IT RESOLVED THAT the area described above be selected as a neighbourhood for the purpose of qualifying for contributions for financial assistance from the Federal and Provincial Governments.

   CARRIED

2. WHEREAS the City of Kingston is a designated municipality under the Neighbourhood Improvement Program:

   BE IT RESOLVED THAT:

   (1) An Application be made to the Minister of Housing for Federal and Provincial funds for the preparation of a neighbourhood improvement plan in the amount of $103,200.00;

   (2) A by-law be presented to Council, pursuant to Section 22(2) of The Planning Act, to designate as a redevelopment area that part of the City of Kingston bounded generally by Division Street, Queen Street, Rideau Street and the back lot lines of properties fronting on the north side of Quebec Street and Charles Street, and as more particularly described on the drawing titled "Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area" dated February 19, 1974, prepared by the Kingston Planning Department, in order to qualify for a Neighbourhood Improvement Program contribution;

   (3) A request be made to the Minister of Housing for an accountable advance for neighbourhood planning for the "Cataraqui-St. Lawrence Wards Neighbourho Improvement Area" in the amount of eight per cent of the Federal and Provincial contribution, i.e. $103,200.00.

   (See By-Law 6: No. 7902) *CARRIED*

3. WHEREAS By-Law 7664 (a by-law to amend Zoning By-Law 3077) reduces the parking requirements for the 0.35± acre Zion United Church Senior Citizen Project located on the south side of Pine Street, from one space per dwelling unit to one space for each four senior citizen apartments; and

   WHEREAS the Ontario Municipal Board considered By-Law 7664 and decided that it would be approved if ten additional parking spaces, over and above the one in four requirement, were provided for in the by-law:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 7664, "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area)," to provide that the parking requirements for the above site shall be ten spaces plus one space for each four senior citizen apartments.

   (See By-Law 7: No. 7903) *CARRIED 13:1*
   (See Recorded Vote)

REPORTS (cont'd)

Report No. 22 - City of Kingston Planning Board (cont'd)

YEAS: Mayor Speal, Ald. Gerretsen, Ald. Hagerman,
Ald. Keenleyside, Ald. Keyes, Ald. Matthews,
Ald. McArthur, Ald. McDougall, Ald. Timmins,
Ald. Travers, Ald. Watts, Ald. Webb (12)

NAYS: Ald. Foster (1)

(Ald. Norton abstained from voting because of a conflict of interest.)

4. That Council does hereby certify that By-Law No. 7903 "A By-Law to Amend By-Law No. 7664, A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area), (Increase Parking Spaces)" is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED 12:1

(Ald. Norton abstained from voting because of a conflict of interest.)

5. WHEREAS Clause 1, Report No. 8, approved at the meeting of City Council held on January 28th, 1974 did not refer to a rectangular piece of land in the northeast corner of the Sleeth property on Princess Street being zoned M2 (Industrial), which has resulted in the amending by-law being inadequate; and

WHEREAS the Public Utilities Commission has since requested that an easement be provided to them and the Bell Telephone Company for the purpose of retaining the existing overhead line across the westerly portion of the property:

THEREFORE BE IT RESOLVED that Clause 1, Report No. 8 be rescinded, and the following substituted therefor:

"WHEREAS Mr. F.E. Sleeth has made application to amend By-Law 3078 from M1 (Industrial) and M2 (Industrial) to C2 (Commercial) for Part of Lot 20, Concession 2 (1091 Princess Street), and

WHEREAS a public meeting has been held with regard to this request, and

WHEREAS this amendment would conform with the Official Plan policy for the subject area, and

WHEREAS, in the opinion of the Planning Board, the proposed land use is desirable on the said site:

THEREFORE BE IT RESOLVED that Restricted Area By-Law No. 3078 be amended so that the 0.83 more-or-less acre parcel of land with a frontage of 82± feet and an average depth of 370± feet, located on the north side of Princess Street approximately 250 feet east of Sir John A. Macdonald Blvd., is zoned C2 (Commercial) and made subject to the regulations of that zone subject to the following conditions:

(a) That the applicant enter into the City's Standard Development Agreement which would require:

(i) the disconnection of the existing catch basin on the subject property and the provision of a storm lateral to the satisfaction of the Commissioner of Works, and

REPORTS (cont'd)

Report No. 22 - City of Kingston Planning Board (cont'd)

5. (cont'd)

   (ii) the provision of an easement granted to the Bell Telephone and the Public Utilities Commission for the purpose of retaining the existing overhead line across the westerly portion of the applicant's property;

 (b) That a parcel of land 8 feet in depth adjacent to Princess Street and extending across the full width of the two properties (being the subject property and the property immediately to the east) owned by the applicant, be deeded to the City for road widening purposes;

 (c) That the applicant enter into the City's standard Site Plan Agreement on both the properties mentioned in (b) above, which in addition to the normal requirements, specifically provides that vehicular access to the subject properties be limited to one channelized right turn entrance and exit."

(See By-Laws 16, 17 & 19: Nos. 7912, 7913 & 7915) *CARRIED*

6. That Council does hereby certify that By-Law No. 7912 "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Area (Zone Change from M1 (Industrial) and M2 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street) is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

Respectfully submitted,

(signed) K. Keyes
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Alderman Matthews presented Report No. 23 of the Finance and Accounts Committee as follows:

Council agreed to amend Clause 10 (4), Report No. 23 by reducing the total cost and in Phase 2 by $2,943.

Council consented to the addition of Clause 27 for presentation to Council.

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 23 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council: Kingston, Ontario,
February 20th, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 13, as at December 31st, 1973, in the amount of $1,034,966.53, for expenditures incurred under proper authorization, be confirmed.

   NOTE: Copy of List of Accounts No. 13 distributed to each member of Council.

CARRIED

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

2. That Mr. J. Barry Riddell be appointed a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a term expiring December 31st, 1974, to fill the vacancy created by the resignation of Mr. A. Miller.

CARRIED

3. That the resignation of Mr. R.J. Polk as a member of the Kingston Community Memorial Centre Board be accepted with regret and he be thanked for his service to the community as a member of the Board.

CARRIED

4. That the approval granted to Smith and MacLennan, Architects, to Authorize the following remedial and additional work for City Hall renovations, be ratified:

P.R. No.	Work	Quotation
46	Mechanical - install service shut off valves on the inlet & outlet water connections on each of the 2 heating boilers. Electrical - delete two 4' x 1' fixtures & supply five 3' x 1' fixtures; install metal light shields to fluorescent fixtures in 2 rooms and replace 17 parabolic reflectors for HALO fixtures in Room 222 with 17 black baffle units.	$1,497.98

and that provision for this expenditure be made in the 1974 Budget.

CARRIED

5. That, as recommended by the Parks, Recreation and Property Committee, a By-Law be presented to Council to amend Section 57.d.(a) of By-Law No. 1, "A By-Law to Regulate Council Procedures," to provide that the 'Pump House Steam Museum' shall be a matter that is under the jurisdiction of the Parks, Recreation and Property Committee.

(See By-Law 8: No. 7904) *CARRIED*

6. That, as recommended by the Parks, Recreation and Property committee, a by-law be presented to Council to authorize the execution of an agreement with the Frontenac Society of Model Engineers to establish the executive of the Society as an Advisory Committee on the operation of the Pump House Steam Museum, subject to the following conditions:

   1. That the City appoints the Executive of the Frontenac Society of Model Engineers to act as an Advisory Committee, to make recommendations on the following:

      (a) months of operation and daily hours;

      (b) advise on the annual budget - such advice to contain comments on admission fees, personnel required, and recommendations on improvements to the Museum;

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

6. (cont'd)

2. That the Society may sell souvenirs of the Steam Museum, and the profits from the sale of souvenirs shall be applied by the Society for the purposes of the Museum;

3. That the members of the Society may use the facilities of the Museum without charge during the operating season of the Museum;

4. That the City agrees to operate the Museum as a municipally owned Museum in accordance with the recommendations of the Advisory Committee, as approved by the Parks, Recreation and Property Committee and by City Council; it being understood that the Parks, Recreation and Property Committee and Council may amend any recommendations that are received from the Advisory Committee; and

5. That the agreement may be terminated by either party after one year.

(See By-Law 9: No. 7905) *CARRIED*

7. That the report and recommendations of the Olympic Users Committee on the Post Olympic Uses of the Portsmouth Harbour, dated January 18th, 1974, be approved and referred to the Kingston Organizing Committee for the 1976 Olympics, along with the following additional recommendations:

(1) That, as recommended by the Committee of Architectural Review and the City of Kingston Planning Board, consideration be given to preserving the frame double house located at 63-65 Yonge Street.

(2) That, as recommended by the City of Kingston Planning Board, prior to submitting the plans for development of the Portsmouth Harbour site for the 1976 Sailing Olympics to City Council for approval, the plans be referred to the City of Kingston Planning Board and the Site Plan Committee for their consideration.

(3) That, as recommended by the City of Kingston Planning Board, it be recommended to the design team in charge of development of the Portsmouth Harbour site for the 1976 Sailing Olympics that consideration be given to constructing a geodetic dome structure for the sail measuring building, since it is believed that such a structure would be much less expensive to disassemble than an ordinary structure, in the event the building is moved to another site after the Olympic events.

CARRIED

(See Following Motion of Amendment which was Lost

Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That it be recommended to the design team that first consideration be given to incorporating the houses to be retained on the Olympic site as part of the Administrative complex to be built.

LOST 6:8

8. That, as recommended by the Parks, Recreation and Property Committee, a member of the Corps of Commissionaires be engaged for custodial and security duties at City Hall from 5:00 P.M. to 12 Midnight Monday to Friday of each week, at a cost of $99.75 per week; and that provision for this expenditure be made in the 1974 Budget.

CARRIED 13:1
(Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

9. WHEREAS application for Approval to Expropriate Land dated November 26, 1973, as authorized by By-Law No. 7820, was tabled at the regular meeting of City Council held November 26, 1973, concerning the following land of Kingston Auto Exchange Limited at 546 Bath Road:

   Being a strip of land, approximately 11 feet wide, having a frontage of 256.24 feet on the south side of Bath Road in front of Civic No. 546 and containing 2,827 square feet of the north part of Lot 15, Concession I, in the City of Kingston;

   AND WHEREAS The Corporation of the City of Kingston served Notice of Application for Approval to Expropriate Land upon the "registered owners" of the lands to be expropriated as of November 29, 1973, and published the Notice on November 28, 1973, December 5, 1973, and December 12, 1973, in The Whig-Standard pursuant to the provisions of section 6(1) of The Expropriations Act;

   AND WHEREAS notification in writing requesting hearings before an Inquiry Officer has NOT been received from the owners and therefore there is no report of an Inquiry Officer;

   AND WHEREAS The Council of the Corporation of the City of Kingston is of the opinion that the taking of the land from Kingston Auto Exchange Limited for widening a portion of the south side of Bath Road is fair, sound and reasonably necessary in the achievment of the objectives of The Corporation of the City of Kingston:

   THEREFORE BE IT RESOLVED, That the proposed expropriation of land required for the purpose of widening a portion of the south side of Bath Road, be approved since it is deemed necessary to reconstruct the Bath Road to four lanes, with median strip from the City limits easterly to 400 feet west of Queen Mary Road in order that roadway facilities can be provided which will be capable of handling present and future traffic (vehicle and pedestrian) using this facility;

   - and -

   That the necessary by-law to expropriate the following lands be presented to Council:

   Being a strip of land, 11 feet wide, having a frontage of 256.24 feet on the south side of Bath Road in front of Civic No. 546 and containing 2,827 square feet of the north part of Lot 15, Concession I, in the City of Kingston.

   (See By-Law 18: No. 7914) *CARRIED*

10. That a by-law be presented to Council to authorize the execution of an agreement, in lieu of a deed with the Public Utilities Commission for the City of Kingston for the transfer of certain land at 19 Queen Street from the Commission to the City, subject to the following conditions:

    1. The Commission agrees to sell the land to the City for the total sum of $114,557.00, being $73,660.00 for Phase I, and $40,897.00 for Phase 2;

    2. The Commission agrees that the City may use an area having a frontage of 25.5 feet on Queen Street and 84 feet in depth at the west end of Phase 2, at no cost to the City until such time as the building of which this area forms a part is demolished by the City, and if such demolition takes place, the Commission will grant the City a right-of-way over the land owned by the Commission and the Electric Substation retained by the Commission until such time at the Commission may extend the Electric Substation across the said right-of way;

REPORTS (cont'd)

Report No.23 - Finance and Accounts Committee (cont'd)

10. 3. The Commission acknowledges it has received payment for Phase 1 in the amount of $73,660.00, and that it has received payment for Phase 2 as part of a settlement on the street lighting transfer on or about October, 12th, 1973;

4. If at any time the Commission decides that the area measuring 25.5 feet by 84 feet at the west end of Phase 2 is surplus to its future requirements, the City shall have the option to purchase this land for the sum of $2,943.00 and

5. Phase I shall be deemed to have been transferred to the City on May 21st 1970, and Phase 2 shall be deemed to have been transferred to the City on March 16th, 1972.

(See By-Law 10: No. 7906) *CARRIED AS AMENDED*

11. That the Council of the Corporation of the City of Kingston agree to the terms of the engagement of Thorne, Gunn & Co. as auditors of the City, as set out in their letter dated January 21st, 1974, attached as Schedule "A" to the Agenda and Minutes of the Finance and Accounts Committee meeting held on February 20th, 1974.

(See By-Law 20: No. 7916) *CARRIED*

12. That, as recommended by the Parks, Recreation and Property Committee, four senior students be engaged as tour guides for City Hall, at a rate of $2.00per hour per guide, to provide guided tours under the supervision of the Parks, Recreation and Property Committee, each Tuesday and Thursday evening and on Saturdays from the present time to June 15th, 1974; and at set times every day from June 15th to September 15th, 1974; it being understood that the total estimated cost will be $2900.00, plus 10% loading charge;

and further, that the sum of $300.00 be approved to supply uniforms for the tour guides;

and further, that provision for this expenditure be made in the 1974 Budget.

CARRIED

13. That, as recommended by the City Treasurer, a budget for 1974 in the amount of $35,000.00 for the Downtown Business Improvement Area be approved, so that the Tax Department will have an opportunity to calculate the assessment for each business in the area and add it on to their business tax bills; it being understood that complete details on the appropriation of these funds will be submitted for approval at a later date.

(See By-Law 11: No. 7907) *CARRIED*

14. WHEREAS the partnership of Smith and MacLennan, Architects, was dissolved as of January 2nd, 1974; and

WHEREAS Mr. Neil K. MacLennan, M.R.A.I.C., was the partner most directly involved in the City Hall Renovations:

THEREFORE BE IT RESOLVED that the City of Kingston elects to have MacLennan Associates provide architectural services, with effect from January 2nd, 1974, and that Mr. Harry P. Smith, M.R.A.I.C., Architect, be requested to make available to MacLennan Associates any documents and plans that are required in order to permit MacLennan Associates to provide the aforesaid architectural services.

CARRIED

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

15. That an expenditure of $385.28 be approved to provide a full page ad in the Anniversary Supplement of the Daily News, St. John's Newfoundland, which is being published on March 31st, 1974 to help launch Newfoundland's 25th birthday as a Province of Canada, such ad to contain the following wording and a picture of the Kingston City Hall:

"Congratulations to the People of Newfoundland on the 25th Anniversary of their Union with Canada -

From: The Corporation of the City of Kingston, Ontario:

Capital of the United Canadas 1841 - 1843
Where the Confederation Dream Began
A Unique Waterfront with Fort Frontenac,
Fort Henry and Massive Martello Towers,
Host to the 1976 Sailing Olympics.

George N. Speal, Q.C.,
Mayor."

- and -

that provision for this expenditure be made in the 1974 Budget.

CARRIED

16. That, as recommended by the Public Works Committee, the statement of highway expenditures proposed by the City of Kingston in 1974 for subsidy under the provisions of The Public Transportation and Highway Improvement Act be approved and submitted to the Ministry of Transportation and Communications in the amount of:

For	Total Amount	Amount of Subsidy
Construction	$ 456,500.00	$220,000.00
Maintenance	580,000.00	290,000.00
Totals	$ 1,036,500.00	$510,000.00

CARRIED

17. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a concrete block building at City Yard, at an estimated cost of $40,000.00, to be used by the Sewer Department for office space and equipment storage, in the location shown on Sketch C-81 dated December 3rd, 1973, to replace the accommodation previously provided in the old Incinerator Building, provision for this expenditure having been made in the 1974 Public Works Committee Capital Budget.

(See By-Law 12: No. 7908) *CARRIED*

18. That an expenditure of $300.00 be approved to provide a luncheon for persons attending the Eastern Zone Section of the Association of Municipal Clerks and Treasurers meeting being held in Kingston on Wednesday, April 17th, 1974; and that provision for this expenditure be made in the 1974 Budget.

CARRIED

19. That the resignation of Mr. Robert J. Sweezey as a member of the Kingston Area Planning Board be accepted with regret and that he be thanked for his community service as a member of the Board.

(See By-Law 21: No. 7917) *CARRIED*

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

20. That, as recommended by the Council of the Township of Pittsburgh, a by-law be presented to Council to appoint Mr. Cameron English and Mr. W.H.T. Wilson members of the Kingston Area Planning Board, as representatives of the Township of Pittsburg, for terms expiring January 1st, 1977.

(See By-Law 21: No. 7917) *CARRIED*

21. That, as recommended by the Purchasing Agent, Tender No. 74-11 for Stationery and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 74-11 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest or lowest acceptable tender per item (F.O.B. Kingston, Federal Sales Tax included, Ontario Retail Sales Tax extra):

Jackson Press Limited	14.40
Fine Papers Limited	2,143.58
Stewart's Stationery Stores	194.27
Grand and Toy Limited	197.23
Superior Lithographers Ltd.	6,057.99
D & R Business Equipment	3,457.13
Mills Office Suppliers Ltd.	5,928.50
Buntin Gillies Ltd.	1,161.39
	$19,154.49
7% Ontario Retail Sales Tax	1,340.81
Total	$20,495.30

CARRIED

22. That, as recommended by the Police Commission:

1. From the date the salary of Detective Bruce Cooper ceased, additional financial aid be granted to his widow in an amount which will make up the difference between payments being made by virtue of the Workmen's Compensation Act, OMERS, and the Canada Pension Plan, and the net 1973 salary which Detective Cooper would have received in his employment with the Board of Commissioners of Police for the City of Kingston, and that such additional financial aid be increased from time to time whenever police officers' salaries are increased by the Board of Commissioners of Police. This payment shall continue to the date on which the late Detective Cooper normally would have retired.

2. The additional financial aid approved by the Council of the Corporation of the City of Kingston be paid on the Police Department payroll to Mrs. Cooper and cease in the event of her death or re-marriage. In the event of the re-marriage of Mrs. Cooper, additional payments will cease, but in lieu thereof, a lump sum payment will be made equal to the total of such payroll payments for one year.

3. With respect to the children of Mrs. Cooper, that when payments under the Workmen's Compensation Act cease, such payments will be taken over for the children by the City of Kingston and continued until the children reach the age of twenty-one years, or marry, or become self-supporting in the opinion of the City Treasurer, or die, whichever occurs first.

(See By-Law 13: No. 7909) *CARRIED*

(NOTE: Net salary is the amount actually received after subtracting from the gross salary income tax deductions, medical plan contributio etc., and allowing for medical plan contributions that Mrs. Cooper would need to make.)

Report No. 23 - Finance and Accounts Committee (cont'd)

23. That a by-law be presented to Council to authorize the sale of a parcel of City owned land, being part of Lot 100, Plan C22, Duff Street, having a frontage of 66 feet and a depth of 210 feet, to Trevor Dossett, for the sum of $2,300.00, plus legal costs.

(See By-Law 22: No. 7918) *CARRIED*

24. That a by-law be presented to Council to amend By-Law No. 7829, "A By-Law to Authorize the Execution of an Agreement with the Kingston Organizing Committee for the Olympic Sailing Competitions (Lease of 19 Queen Street)," on third reading to provide that C.O.J.O. be assigned 5,855 square feet of floor space at 19 Queen Street rent free, subject to C.O.J.O. being responsible for:

(a) carrying out alterations and renovations, subject to the approval of the Parks, Recreation and Property Administrator, taking into consideration the future use of the porperty, estimated at $48,000.00;

(b) Heat;

(c) Insurance;

(d) Maintenance and Repairs; and

(e) Janitorial Services;

it being noted that the benefit to the City in renovations and maintenance and repairs would be a value equal to $3.90 per assignable square foot per year.

CARRIED

25. That the following wording be substituted for Clause 11, Report No. 10, approved at the meeting of City Council held on January 28th, 1974:

"The City of Kingston hereby supports an application by the Canadian National Railway Company to the Canadian Transport Commission dated October 1, 1973 and amended October 30, 1973 for an order authorizing

(a) the construction of an overhead bridge at mileage 172.35 Kingston Subdivision to replace the existing subway at mileage 172.9, and

(b) a grant from the Railway Grade Crossing Fund in the amount of $250,000. in respect of such crossing, in accordance with Clause 10 A(1) of General Order E-5,

on the following terms and conditions:

(1) That the City of Kingston,

(i) assume the cost of relocating the C.N.T. lines and poles on the new road alignment up to an amount not exceeding $8,000.00;

(ii) waive the requirement of demolishing the existing railway bridge structure at mileage 172.9 with the exception of the removal of the deck;

(iii) assume, in respect of the new bridge to be constructed at mileage 172.35, all costs of maintenance not related to the maintenance of the substructure and superstructure of the main frame of the bridge, including, without limiting the generality of the foregoing, asphalt surfacing,

Report No. 23 - Finance and Accounts Committee (cont'd)

25. (cont'd)

(iii) (cont'd)

sidewalks, and electric lighting; and

(iv) agrees that the new overhead bridge shall be a two-lane structure, constructed in accordance with CN Plan No. AA840-172.7-1.1 and AA840-172.7-1.11 dated February 5, 1974; and

(2) That the Canadian National Railway Company,

(i) make the necessary exchange of land with the City of Kingston to permit the realignment of Montreal Street;

(ii) assume the balance of the cost, after the grant from the Railway Grade Crossing Fund, of the construction of the new grade separation at mileage 172.35;

(iii) assume the cost of the removal of the deck from the existing railway bridge at mileage 172.9;

(iv) grant utility easements to the City of Kingston in the existing subway;

(v) make an ex gratia contribution to the City of Kingston in the amount of $75,000.00 at such time as expenses for the roadway realignment in the amount of $75,000.00 are incurred;

(vi) assume the cost of maintenance of the substructure and superstructure of the main frame of the new bridge at mileage 172.35; and

(vii) assume the cost of relocating the C.N.T. lines and poles on the new road alignment to the extent that cost exceeds $8,000.00."

CARRIED

26. That the Lease for Lot C, Plan 525, Township of Pittsburgh to Mr. Ian Barnard be amended to transfer the lease to Mr. Stanley and Avril Morris following amendments:

(1) The annual rental shall be $400.00

(2) The period of the lease shall be for ten years with the option to renew at the end of the ten year period providing that the land is not required for Municipal purposes. Rental on the renewal deed to be determined by an accredited appraiser.

(3) That the amending lease shall come into effect March 1, 1974.

(See By-Law 23: No. 7919) *CARRIED*

27. Having considered the report of the Inquiry Officer, the Council hereby approves the proposed expropriation of certain lands on the east side of Yonge Street and authorizes the presentation of the necessary expropriation by-law to Council.

(See By-Law 31: No. 7920) *CARRIED*
(See Following Motions of Amendment)

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Foster,

That Clause 27, Report No. 23, be referred back to the next meeting of the Finance Committee.

REPORTS (cont'd)

Report No. 23 - Finance and Accounts Committee (cont'd)

27. (cont'd)

(2) Moved by Alderman Keyes,
Seconded by Alderman Travers,

That a Special Meeting of Council be held on Tuesday, February 26 at 5 P.M. in the Council Chambers and that the rules of procedure requiring twenty-four hours notice of a Council Meeting be suspended.

LOST 7:7

(3) Moved by Alderman Timmins,
Seconded by Alderman Travers,

That Council recess for fifteen minutes at 10:14 P.M. so that the members of Council may consider the report of the Inquiry Officer.

CARRIED 9:5

Council resumed at 10:29 P.M. The Motion number 1 of Ald. Gerretsen and Ald. Foster was then put and LOST 3:11. The main motion of Clause 27 was then put and carried 12:2.

Respectfully submitted,

(signed) *Mayor George N. Speal*
K.W. Matthews
John Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Hagerman said that members of Council should take a look at the roads resurfaced by the road machine last year. He doubted if it was the most economical way to repair roads.

Mayor Speal said that the Public Works Committee should request a report from the Commissioner of Works on the 1973 resurfacing programme.

Ald. Hagerman said that the flooding in the Kingscourt Area was serious. The Works force was wrong, as reported in press, that all drains were cleared. At the Knapp property there was no storm sewer and the ice was still not broken in the ditches. Policy statements should not have been made by members of work force. The Chairman of the Public Works should check the assignment of men to street sweeping when the sewers were not adequately looked after. He said that $300. had been spent in 1973 for Olympics and $500. was proposed this year although the Olympics were not to cost the City taxpayers anything. He said that Ald. Keenleyside as Council liason with the Olympics Committee should go on Wednesday trip to C.O.J.O. in Montreal with the Mayor, Col. C. Jones and Ald. Keyes.

Ald. Timmins said that all information on N.I.P. should to the the Citizens Committee.

UNFINISHED BUSINESS (cont'd)

Ald. Norton asked the Chairman of Parks, Recreation and Property at the next meeting of City Council to provide answers to the following questions:

1. Was the back to City Hall move let out to tender.
2. Was the tender advertised.
3. How were the bidders notified.
4. Who were notified and asked to submit bids.

Ald. Keenleyside said he would get the answers to these questions.

Ald. Gerretsen said that of 33 parking spaces in Artillery Park, 20 were let out on a month to monthbasis for $5.00 to a local car dealer who was responsible for all snow removal. One space was rented to a tenant at $10.00 a month. The availability of parking space at Artillery Park and at the back of Loblaws (Lower Street) was advertised in January. There was only one response for the Artillery Park Area and 10 for the Lower Street area.

Ald. Matthews said the Works Committee was sympathetic to those persons who had flooding problems. People with problems may come to any Public Works meeting. In the future the Chairman or Mr. D. Graham, Deputy City Engineer, not City Yard employees will issue statements to the press.

Ald. Watts said the Boy Scouts participated in the recent Citizenship Court. He extended greetings and invited the new citizens to visit City Hall. He suggested that they be given key chains and the new City Hall brochure.

Ald. McDougall said that there are serious risks in N.I.P. and R.A.P.P. programmes.

The City should exercise impartiality. Three of his colleagues had made statements concerning landlords when they should have waited for more information.

Ald. Norton said that the N.I.P. provided funds for public improvements not loans for landlords.

Ald. Webb said that he had seen enough misery to know where he would like the money spent. It should help low income home owners not absentee landlords.

Mayor Speal thanked Ald. Norton for representing him at the Annual Chamber of Commerce meeting. A previous committment to attend a testimonial banquet for the Oswego football team had prevented his attendance.

BY-LAWS

Council consented to :

i) the addition of By-Laws 30 and 31 for presentation to Council.

ii) amend By-Law 14 by deleting reference to clauses 1 and 4, Report 18 which had been referred back to the Traffic and Streets Committee and Withdrawn, respectively.

iii) By-Law 14 receiving only two readings instead of three.

iv) By-Law 7 receiving three readings instead of two.

v) By-Law 30, "A By-Law Respecting City Property and Public Parks" be referred back to the Parks, Recreation and Property Committee.

a) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That By-Laws 1 to 23 and 31 be given their first and second readings.

CARRIED

BY-LAWS (cont'd)

b) Moved by Ald. McArthur,
Seconded by Ald. McDougall,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 and 15 to 23 and 31 their third reading.

CARRIED

c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That By-Laws 7 and 15 to 29 and 31 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Therof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1(b), 3,4, Report No. 18)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7897)
Clause 3, Report No. 18, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(2) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots." (Confederation Parking Lot - Delete All Meters)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7898)
Clause 7, Report No. 18, 1974

FIRST READING: CARRIED 11:3
SECOND READING: CARRIED 11:3

(Ald. Keyes, Ald. Timmins, Ald. Norton opposed.)

(3) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (No Parking Regulations be Suspended during the period of C.O.R.K, 1974 - August 24 to August 30, 1974 in the Area of City Park bounded by Barrie, Bagot, West and King Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7899)
Clause 5, Report No. 19, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(4) A By-Law to Amend by-law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (1974 Revision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7900)
Clause 6 as amended, Report No. 19, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Revise Section 44(a): Composition of Selection Board)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7901)
Clause 1, Report No. 21, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(6) A By-Law to Designate a Redevelopment Area (Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7902)
Clause 2 (2), Report No. 22, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(7) A By-Law to Amend By-Law No. 7664, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area)" (Increase Parking Spaces)

(THREE READINGS) (PROPOSED NO. 7903)
Clause 3, Report No. 22, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0
THIRD READING: CARRIED 13:0

(Ald. Norton abstained)

(8) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Pump House Steam Museum to be Under the Jurisdiction of the Parks, Recreation and Property Committee)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7904)
Clause 5, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Agreement With the Frontenac Society of Model Engineers (Establish the Executive of the Society as an Advisory Committee on Operation of Pump House Steam Museum)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7905)
Clause 6, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission for the City of Kingston (Land Transfer: 19 Queen Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7906)
Clause 10, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

BY-LAWS (cont'd)

(11) A By-Law to Levy a Special Charge of $35,000.00 for the Year 1974 Upon Persons in the Improvement Area Designated by By-Law No. 7745 Assessed for Business Assessment.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7907)
Clause 13, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(12) A By-Law to Authorize the Construction of a Concrete Block Building at City Yard

(FIRST AND SECOND READINGS) (PROPOSED NO. 7908)
Clause 17, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(13) A By-Law to Authorize Supplementary Payments to the Widow and Children of the Late Detective Bruce Cooper

(FIRST AND SECOND READINGS) (PROPOSED NO. 7909)
Clause 22, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2,3,5, Report No. 18)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7910)
Clauses 2,3,5, Report No. 18, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Senior Citizens Apartments - North-East Corner of Bagot and William Streets)

(THREE READINGS) (PROPOSED NO. 7911)
Clause 2, Report No. 20,1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(16) A By-Law to REPEAL By-Law No. 7872, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change From M1 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street)"

(THREE READINGS) (PROPOSED NO. 7912)
Clause 5, Report No. 22, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Execution of an Agreement With Floyd E. Sleeth (Development of o.83 Acres on North side Princess Street East of Sir John A. Macdonald Blvd.)

(THREE READINGS) (PROPOSED NO. 7913)
Clause 5, Report No. 22, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(18) A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road

(THREE READINGS) (PROPOSED NO. 7914)
Clause 9, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(19) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From M1 (Industrial) and M2 (Industrial) to C2 (Commercial), Part of Lot 20, Concession 2, 1091 Princess Street)"

(THREE READINGS) (PROPOSED NO. 7915)
Clause 5, Report No. 22, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(20) A By-Law to Amend By-Law No. 7101 "A By-Law to Appoint Thorne, Gunn, Helliwell and Christenson As City Auditors" (Revise Name of Firm to Thorne Gunn & Company and Terms of Appointment)

(THREE READINGS) (PROPOSED NO. 7916)
Clause 11, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(21) A By-Law to Appoint Two Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7917)
Clauses 19, & 20, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(22) A By-Law to Authorize the Sale of Part of Lot 100, Registered Plan C-22 on the North Side of Duff Street

(THREE READINGS) (PROPOSED NO. 7918)
Clause 23, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of a Lease Agreement With Stanley and Avril Morris (Transfer of Lease for City Owned Cottage Lot: Lot C, Plan 525)

(THREE READINGS) (PROPOSED NO. 7919)
Clause 26, Report No. 23, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(24) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For the City of Kingston" (Include Penalty Clause)

(THIRD READING) (PROPOSED NO. 7869)
Clause 6, Report No. 6, 1974

THIRD READING: CARRIED 14:0

(25) A By-Law to Amend By-Law No. 3078, "Zoning By-Law For the 1930, 1931, and 1952 Annexation Areas" (Include Penalty Clause)

(THIRD READING) (PROPOSED NO. 7970)
Clause 6, Report No. 6, 1974

THIRD READING: CARRIED 14:0

(26) A By-Law to Authorize the Execution of an Agreement With David T. Nesbitt (Interim Payment for Land - Part 4, Plan 13R-336, Northerly From Concession Street)

(THIRD READING) (PROPOSED NO. 7876)
Clause 12, Report No. 10, 1974

THIRD READING: CARRIED 14:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1,2,3,4, & 7, Report No. 12)

(THIRD READING) (PROPOSED NO. 7881)
Clauses 1,2,3,4, & 7, Report No. 12, 1974

THIRD READING: CARRIED 14:0

(28) A By-Law to Authorize the Execution of an Agreement with The Cataraqui Canoe Club of Kingston Incorporated (Lease: Club House Site at Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7889)
Clause 13, Report No. 16, 1974

THIRD READING: CARRIED 12:2
(Ald. Keyes, Ald. Webb opposed.)

(29) A By-Law to Authorize the Execution of a Renewal Lease Agreement with Her Majesty the Queen, Represented by the Minister of Transport (Water Lot - Confederation Basin Marina and Former 30 Foot Wide Railway Easement)

(THIRD READING) (PROPOSED NO. 7890)
Clause 15, Report No. 16, 1974

THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(30) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Tent and Trailer Rates - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7884)
Clause 1, Report No. 13, 1974

(REFERRED BACK TO THE PARKS, RECREATION AND PROPERTY COMMITTEE)

(31) A By-Law to Authorize the Expropriation of Certain Lands on the East Side of Yonge Street and South of King Street West.

(THREE READINGS) (PROPOSED NO. 7920)
Clause 27, Report No. 23, 1974

FIRST READING : CARRIED 12:2
SECOND READING: CARRIED 12:2
THIRD READING: CARRIED 12:2

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the appreciation of Council be conveyed to the following Queen's University Students for the imagination, initiative and good public relations shown in undertaking the Cataraqui - St. Lawrence Wards Neighbourhood Improvement Programme:

Donald Baxter
Elizabeth Fawcett
Mary Ellen Johnson
David Kardish
Kulbir Singh

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the Parking Authority be requested to refund the sum of five dollars ($5.00) per month to the tenant who paid ten dollars ($10.00) per month, this sum representing the overcharge in comparison to other tenants in Artillery Park.

Referred to the Parking Authority.

(3) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the condolences of Council be conveyed to the family of the late Mr. Herbert H. Blakeman former President of the Empire Life Insurance Company, a member of the Board of Governors of Kingston General Hospital and a long time resident of Kingston.

CARRIED

(4) Moved by Ald. Foster,
Seconded by Ald. Gerretson,

That Council do now adjourn.

CARRIED

(L.S.)

Council adjourned at 11.05 P.M.

(signed) *T.J. McKibbin*
Clerk-Comptroller

(signed) *George N. Sp*
Mayor

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, March 11, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 5 held February 25, 1974 be amended to include the following Motion under the heading:

> "MINUTES"
>
> "Moved by Ald. Hagerman,
> Seconded by Ald. Keenleyside,
>
> That the minutes of City Council Meeting No. 4, held February 11, 1974, be adopted as printed.
>
> *CARRIED* "

- and -

that, as amended, City Council Meeting No. 5 held February 25, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(104) From Mr. J.B. Raine, Manager, Central Mortgage and Housing Corporation, Kingston stating that he feels there is some misconception regarding the Neighbourhood Improvement and Residential Rehabilitation Assistance Programs (NIP and RRAP) and enclosing a brochure on the two programs.

(105) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's Resolution (R.11(2)74) endorsing the Resolution of London, Ontario, requesting that the Minister use whatever means are available to him or the Government, to enable the Ontario Municipal Board to shorten the interval of time between the passing of a zoning by-law and approval of same, and notifying that the resolutions have been forwarded to the Attorney General.

(106) From the Canadian Transport Commission enclosing Order No. R-18136 dated February 18, 1974 approving Plan No. 5416 dated June 15, 1973 showing track changes on the Kingston Subdivision of Canadian Pacific Ltd. south of mileage 101.30, in the City of Kingston.

(107) Copy of *NEWS RELEASE* from the International Joint Commission, Ottawa giving some of the findings of a comprehensive study of Great Lakes water levels by a team of U.S. and Canadian engineering experts and contained in a report entitled, "Regulation of Great Lakes Water Levels", presented to the International Joint Commission. The report contains in part the hydrology of the Great Lakes, the development of regulation plans for several combinations of lakes and the projected adverse and beneficial effects of the regulation plans on such interests as shore property, navigation and power. Further study is required of possible means to regulate Lake Ontario.

(108) From Flora MacDonald, M.P., Kingston and the Islands, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(109) From the Fire Marshal of Ontario notifying that they had received word from the International judges that the Kingston Fire Department under Fire Chief C.W. Gibson has won eighteenth place for Ontario in the Fire Prevention Contest with 124 entries submitted this year and Kingston was also awarded Honorable Mention for all of Canada for municipalities with a population of 25,000 to 100,000 and also Honorable Mention for Ontario in the same population classification.

COMMUNICATIONS (cont'd)

(110) From Ald. James L. Keenleyside stating:

"SUBJECT: MOVE BACK INTO CITY HALL

As requested, the following questions as raised by Alderman Norton are presented and answered:

1. Were tenders called for the move back?
   No: a) The bulk of moving was new furniture by suppliers;

   b) The balance excluding heavy objects (ie..printing machines, loaded files, computers, etc.) was moved by the staff of the Dept. of Parks, Recreation & Property.

2. Was the tender advertised?
   No.

3. How were bidders notified?

   By telephone. Each company was asked if they were interested and if so to contact Mr. Preston, Buildings Maintenance Supervisor, who had a list of objects to be moved.

4. Who was called and asked to submit bids?

   Purtell, Capital, Cunningham's, Frost, Lewis, McCosham, McGregor, and Modern.

   From these calls approximately five companies picked up the list from Mr. Preston.

   Three bids, in writing, were received. They were:

McCosham	-	$ 828.
Purtell	-	$ 2,062.
Capital	-	$ 1,047.

Firstly, it must be realized that the job was a rather difficult one as the pieces to be moved were all heavy and in most cases awkward.

Then, further to this, we were unable to give the bidders an exact date due to the completion of construction and supply of new furnishings.

As a result, most companies expressed no interest; and further, some expressed dissatisfaction with the move out of City Hall in February of 1972 as the lowest bid went to a firm that they considered to be cartage people and not movers. However, the price received from this firm was almost 20% lower than the next lowest bid and they did a very good job, with patience and flexibility as plans changed as the move proceeded. (Modern Moving Ltd. - $5760; Capital Movers Ltd. - $7980.)

The move back received only two bids. The lowest written bid, McCosham Van Lines, was approximately 25% lower than the next lowest bid, and over 100% in comparison to the highest bid."

(111) Copy of the *Annual Report 1973* from the Kingston Public Library including such statistics as the Total Number of Borrowers (Registration) 46,616; Circulation of Books - Grand Total 666,159; Information Services (Queries) 26,023 and Volumes in Library 171,516.

(112) Copy of the *Queen's Gazette* including a "Report of the Principal's Committee on the Status of Women at Queen's University."

COMMUNICATIONS (cont'd)

To Be Filed

(113) From Mr. J. Donald O'Shea, Q.C., enclosing copy of the award re: the Canadian Union of Public Employees and Corporation of the City of Kingston dismissing the Grievance of E. Grice on his job classification.

(NOTE: Copies have been distributed to all members of Council.)

To Be Referred to Fire, Legislation and Housing Committee

(114) From the City of Toronto requesting Council's support of their motion requesting that the Lieutenant Governor in Council appoint a Royal Commission of Inquiry to investigate the activities, practices and/or conduct of the operations of the Air Management Branch of the Ministry of Environment.

(115) From the Ministry of Agriculture and Food stating that they have received complaints from many livestock producers throughout Ontario expressing concern about lack of control of dogs running at large and they feel that Council should review the program of canine control and the system of compensating livestock producers who suffer losses.

To Be Referred to the Finance and Accounts Committee

(116) From the City of London, Ontario, requesting that Council endorse their following resolution:

> *"WHEREAS the Corporation of the City of London acknowledges the problems encountered by the Province of Ontario in introducing market value property assessment;*
>
> *AND WHEREAS these problems have resulted in delaying the introduction of market value assessment for taxation purposes until 1977;*
>
> *AND WHEREAS during its reassessment programme the Province has placed a freeze on assessing property improvements of a market value of $2,500.00 and under;*
>
> *AND WHEREAS the continuation of this freeze until 1977 will have a serious effect on the growth of the City's assessment base as well as adding to the present inequities in the property tax system;*
>
> *THEREFORE BE IT RESOLVED THAT the Province of Ontario take immediate action to remove the freeze on property assessment and adjust present taxable assessments to take into account those improvements having a market value of $2,500.00 or less, which have been made since the introduction of the assessment freeze in 1971;*
>
> *AND that the 1974 Assessment Rolls for 1975 taxation reflect the increase in market value of property due to these improvements."*

Which Has Been Referred to the Finance and Accounts Committee

(117) From the Art Collection Society requesting a grant of $950.00 for the year 1974.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Commissioner of Works

(118) From the Ontario Good Roads Association, St. Thomas, notifying of the 1974 "T.J. Mahony" Road School to be held at the University of Guelph from Sunday, May 5th to Wednesday, May 8th inclusive, and stating that this course is for non-professional supervisory personnel of any municipal road and transportation authority. Applications are invited from those persons who have attended previously but have not qualified for a certificate of completion and from those who have not attended any of the previous courses.

(119) From the Ontario Good Roads Association, St. Thomas, notifying of the 1974 "C.S. Anderson" Road School to be held at the University of Guelph from Sunday, May 5th to Wednesday, May 8th inclusive, and stating that this course is open to non-professional supervisory personnel of municipal road and transportation authorities who have successfully completed the "T.J. Mahony" Road School or non-professional supervisory personnel who, although they have not completed the "T.J. Mahony" Road School, are recommended by the head of the municipal road and transportation authority for a specific course.

To Be Referred to Finance and Accounts Committee

(120) From the Ministry of Treasury Economics and Intergovernmental Affairs setting out the duties of the Provincial-Municipal Liaison Committee which are generally to consider all matters related to the role, status and responsibilities of local government in Ontario and consider provincial policy proposals during the development stage and notifying that the organization meets every third month with the next meeting to be held April 5, 1974 in Sudbury. City of Kingston representative is invited to attend the meeting as observer.

To Be Filed:

(121) Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority held February 27, 1974 at which time the new officers of the Authority were elected and outlining some of their objectives for the year 1974 such as the Marsh Bridge Dam Project subject to suitable monetary arrangements being made with the Ontario Government and that the Resources Manager announced that there would be a SWEEP program in 1974 and that they will be hiring approximately 25 students.

(122) From the Victorian Order of Nurses inviting the members of Council to attend the annual meeting of the Eastern Lake Ontario Branch of the Victorian Order of Nurses to be held at Hotel Dieu Hospital Auditorium (entrance off Johnson Street), Tuesday, March 12, 1974 at 8.15 p.m.

(123) Copy of *AMO NEWSLETTER* of the Board of Directors Meeting February 9, 1974 at which time two decisions of considerable significance regarding finance were taken by the Board, the first related to commercial sponsorship of convention events, and the second concerned convention registration fees. Their first decision to avoid possible compromising situations by no longer inviting commercial sponsors should be made in the interests of its municipal members and the second decision concerning fees, they will increase to $40. from the previous $30. and the charge for the spouses of delegates has been raised from $15. to $20.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(124) From the Association of Municipalities of Ontario requesting an indication of Council's support in the matter of their continued opposition of Bell Canada applications for rate increases in telephone services with the Canadian Transport Commission (CTC).

(125) From the Bureau of Municipal Research inviting the members of Council to their Annual Meeting and Seminar to be held the 9th day of May, 1974 in the Commonwealth Ballroom, Holiday Inn, Toronto with the Guest Speaker to be Mr. S. Bruce McLaughlin, President, S.B. McLaughlin Associates Limited.

Which Has Been Referred to the City of Kingston Planning Board

(126) From Cunningham, Little, Barristers & Solicitors on behalf of the Kingston Yacht Club, applying for a zone change requesting that the existing use of the lands and buildings be inserted as an exception to the permitted uses of the Zoning By-Law so that the lands and buildings would be permitted to be used for the wet and dry moorings of boats and the social and recreational activities of a Yacht Club and all related services in connection therewith.

PETITIONS

REPORTS

REPORT NO. 24

To the Mayor and Members of Council

March 4th, 1974.
Kingston, Ontario.

The Airport Committee reports and recommends as follows:

1. That the lease of the South ½ of Hangar No. 4 at the Norman Rogers Airport to April 30th, 1975, to North American Modular Homes Inc., be approved on the following conditions:

    1. Rent - $600.00 per month.

    2. The Company to pay business taxes to the Township of Kingston and any increases in property taxes over 1973 taxes.

    3. To save the City harmless from any claims.

    4. To pay the cost of operation, roof repairs, and all alterations and building maintenance.

    5. To use the rental space for the construction and storage of modular sections, lumber supplies and machinery storage.

    6. The City will:

        a) Pay the municipal land and building taxes at the 1973 level and fire insurance costs for the building.

        b) Remove snow from the entrance to the hangar.

        c) Grant a renewal option for one consecutive term of two years. The rent for such period to be comparable for rent to similar lands and buildings at that time.

Respectfully Submitted,

Chairman.

REPORT NO. 25

Kingston, Ontario.
February 28, 1974.

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the holdback payment in the amount of $5,173.53 for the Thibault Pumper purchased from C. E. Hickey & Sons Limited, less $237.43 for the travelling time and wages of the motor mechanic from the Fire Department, be released, it being noted that the guarantee on the motor was extended to cover a period of five years from December, 1973.

2. That it be recommended to Council, that the use of the City of Kingston badge which was granted to the City at the time that the Coat of Arms was granted, be permitted subject to the following fee scale:

Classification No. 1:

Service Clubs, Artistic Guilds and Non-Profit Organizations - $25.00 plus donation of any five (5) items.

Classification No. 2:

Small Business (Local) - original idea, artistic design - $100.00 plus donation of five (5) of each item.

Classification No. 3:

Small Business (Local) - non-manufacturing; non-artistic development - $100.00 plus donation of five (5) of each item.

Classification No. 4:

Distributors (Local) - $250.00 plus donation of twenty-five (25) of each item.

Classification No. 5:

Manufacturers and/or Distributors (Non-Local) - $500.00 plus donation of twenty-five (25) of each item.

and further -

The foregoing use shall be subject to the following conditions being met:

a) That application be made to the Fire, Legislation and Housing Committee for the approval of the use of the badge.

b) That the applicant submit to the Committee a detail sketch or lay-out for consideration.

c) That when permission is granted for the use

2. (cont'd).

of the badge on souvenirs and tastefully designed items, the display design shall not in any way either directly or by implication suggest the City of Kingston's endorsation of the product or organization.

3. That the following tag days be approved for 1974:

Organization	1973 Date	Date Requested	Date Recommended
Royal Canadian Sea Cadets	Apr. 14	Apr. 13	Apr. 13
Kingston Bus for the Handicapped Inc.	May 26	May 25	May 18
Kingston Grenadiers	June 2	June 8	May 25
Multiple Sclerosis Society of Canada	Aug. 11	Jun. 10	June 8
Ontario Eiplepsy Association	July 14	July 13	July 13
Big Sister Assoc. of Kingston & District	July 28	July 27	July 27
Kiwanis Club of West Kingston	Aug. 25	Aug. 24	Aug. 24
Lions Club of Kingston	Sept. 8	Sept. 7	Sept. 7
Kingston Humane Society	Sept.15	Oct. 5 or 19	Sept. 28
Boy Scouts of Canada	Apr. 28	Oct. 26	Oct. 26
Navy League Sea Cadets	Oct. 27	Oct. 19	Oct. 19
Royal Canadian Legion	Nov.2/3	Nov.2/3	Nov. 2

4. That, as the minimum fine for violations of the by-laws of a municipality would vary considerably depending on the type of by-law and the Provincial Government is not in a position to determine a minimum fine for various infractions in different types of municipalities, that the following resolution of the City of London NOT BE ENDORSED:

"THAT WHEREAS Section 466, Subsection (1) of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the municipality to pass by-laws for imposing fines of not more than $1,000.00 upon persons who contravene the by-law;

AND WHEREAS in a substantial number of instances the fines imposed in fact by the convicting Courts are nominal in nature and thus frustrate the enforcement of the by-law, in accordance with its real purpose and intent;

THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of London that the Legislature of the Province of Ontario, through the Ministry of Treasury, Economics & Intergovernmental Affairs be requested to enact an amendment to said Section 466, Subsection (1) of the Municipal Act, R.S.O. 1970, Chapter 284, to authorize and permit the municipality to pass by-laws imposing fines of not more than $1,000. and not less than an amount to be determined by the Legislature, which will serve as a deterrent and give effect to the intent and purpose of the by-law.".

5. That the following resolution of the City of Niagara Falls be endorsed:

"RESOLVED that WHEREAS, recent announcements made by a number of Ontario municipalities indicate a lack of uniformity between municipalities of comparable size in the amount of remuneration paid to the members of Council;

AND WHEREAS increases voted by the elected representatives to themselves often initiate inequities between comparable municipalities, and foster suspicion and distrust in the minds of the public;

AND WHEREAS the Province of Ontario has both facilities and expertise for carrying out a study to provide for a scale of remuneration for municipal elected representatives based on population, with appropriate allowances for reasonable periodic increments;

NOW THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be requested to initiate, either itself or through a private counsultant, a study of the remuneration paid to members of municipal councils and, further, that based on the results of such a study, the Province establish a scale of remuneration for municipalities based on population, together with reasonable periodic increments.".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 26

To the Mayor and Members of Council

Kingston, Ontario
February 27, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That it be recommended to Council that the Kingston Branches of the Royal Canadian Legion be granted permission to hold a parade the morning of June 22, 1974, and on June 23, 1974 at 2:00 p.m. on the following routes:

June 22 - leaves cricket field
- north on West Street to Clergy
- north on Clergy Street to Princess
- down Princess to Ontario
- west on Ontario Street to William

June 23 - leaves intersection of King and Queen Streets
- west on Queen to Clergy
- south on Clergy to Johnson to St. Mary's Cathedral
- north on Clergy to Princess
- east on Princess to Branch 9 headquarters

2. That Quemont Investments Limited, Sherbrooke, Quebec, be permitted to allow any new construction to encroach on the road allowances at the south-west corner of Princess and Wellington Streets to the extent that the existing buildings encroach, and the necessary by-law be presented to Council.

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the fifteen minute parking area on the south side of Earl Street at Alfred be changed to a "No Parking" area.

NOTE: The remainder of the block is a "No Parking" area and there is a fifteen minute parking area on the north side of the street.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be permitted from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Wellington Street from William Street to West Street and that parking be prohibited at all other times.

NOTE: Parking is prohibited at the present time. Parking is prohibited from 10:00 a.m. to 11:00 a.m and from 2:00 p.m. to 3:00 p.m. on the west side.

5. That by-laws be presented to Council to amend By-Laws No. 24 (Traffic) and No. 495 (Parking Meters) to provide that four metered spaces be established on the north side of Lower Union Street immediately east of Bagot Street at a rate of 10¢ per half hour, 2 hour time limit.

NOTE: Parking is presently prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Bagot Street from Earl

Street to Lower Union Street.

NOTE: There is alternate day parking on the east side and parking is prohibited on the west side at the present time.

7. That the action of the Committee in granting an extension to the time Ontario Street between Brock Street and Market Street was to be closed on March 2, 1974, from 1:00 p.m. to 5:00 p.m., to 1:00 p.m. to 12:00 p.m., for the Kingston District Winter Carnival, be confirmed.

NOTE: Due to poor ice conditions, Ontario Street was needed as an activities area.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No. 27

February 27, 1974.

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

W.R. McRae Co Ltd - $761.61 - miscellaneous canteen supplies
Koenders Body and Paint Shop - $560.64 - repairs to Parks Department van

2. That the no parking regulations contained in By-law No.24 - A By-law For Regulating Traffic in the Highways of the City of Kingston - as they affect Market Stands 59 to 75 located on the north side of Market St and Market Stands 35 to 58 located on the east side of the easterly market roadway between Brock and Market Sts, be suspended on Mondays, Thursdays and Saturdays in each week to permit these stands to be used for the sale of market products, however, any of the above numbered market stands which is not occupied by the lessee by 9 a.m. or is not allocated by the Market Clerk to a lessee for the sale of market products on Tuesdays, Thursdays and Saturdays shall be a public parking place on such days.

3. That the offer of -

Brochure Team	Design Fee and Honorarium
Mr. Peter Dorn (Designer) - Design of the Brochure	$200.00 (design fee)
Dr. Margaret Angus (Architectural Historian) Brief Text on "The City Hall and Community"	$100.00 (honorarium)
Mr. N.MacLellan (Architect) - Brief text on "The Restoration and Renovation of the City Hall 1971-73"	$100.00 "
Dr. J.D.Stewart (Art and Architectural Historian) - Brief text on "Planning Design and Construction 1841-1844"	$100.00 "

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Mr. Ian E.Wilson (Archivist) - Introduction, - $100.00 (honorarium)
Photograph Co-Ordinator,
Editor
Mr. D.R.Fluhrer - (Consultant for the City of Kingston)

to prepare a Brochure on City Hall to the point of printing which will feature -

a) Photographs and illustrations interspersed with text
b) 20 to 30 pages in length
c) Illustrated soft cover
d) 2-colour work
e) Photographs will include the principal Committee Rooms, 2 Halls, Rotunda, Caucus Room, Library, Exterior (The areas on which public tours will concentrate)

be accepted, and that the Brochure Team be authorized to have additional photographs taken and sketches made of certain areas of the City Hall, if required, at the City's expense, and that the total cost to prepare the Brochure not exceed $1,000.00 and provision for this expenditure be made in the 1974 Budget.

And, further, that, as requested by the Authors, the text in the Brochure be copyright.

Respectfully submitted,

Chairman

Public Works Report No. 28

March 4, 1974

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Public Utilities Commission - $639.34 - replacement of one concrete street light pole and two mercury lights on Sir John A.Macdonald Blvd and Macpherson Ave., damaged by Public Works Department snow plow on January 16, 1974.

Acheson Equipment - $884.89 - repair parts for sidewalk snow plows - lowest quotation received.

2. That the tender of Bruce Turnbull Construction, RR.3, Kingston, in the amount of $19,325.00, for the construction of a sanitary sewer in Portsmouth Ave from 26.7 ft. south of Nickle St northerly 561.01 ft. including one sanitary sewer lateral, in accordance with the plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

3. That the tenders for miscellaneous supplies be awarded as recommended by the Purchasing Agent in his Summary of Tender No.74/7, being the lowest tenders received, with the exception of HL6 Grade Sheet Asphalt Mix which is awarded to Will Mac Paving Ltd at price of $10.75 per ton F.O.B. plant since the plant of the lowest tenderer (Bennet Paving and Materials at $10.65 per ton F.O.B. plant) involves a return trip of approximately 14 miles compared to a 4 miles return trip to the Will Mac plant.

4. That notwithstanding the provisions of By-law No. 10 - A By-law Respecting Streets - and By-law No.14 - A By-law relating to sewers and drains - the delayed completion penalty on Cut Permit #11220 issued to Ernie Hamilton Excavating for installation of a steam line service to St. Mary's On the Lake Hospital on Union St., be reduced from $600.00 to $100.00 as the original specified method of construction had to be changed for reasons beyond his

......../2

control which resulted in problems being encountered in obtaining the materials to accommodate the change.

5. That the following resolution of the City of Peterborough be noted endorsed -

Whereas the deposition of solid wastes in sanitary landfills eliminates all practical possibility of any re-use of these materials;

And Whereas leachates from such sanitary landfills may cause unknown and unexpected damage to ground or surface waters and other unpredictable problems;

And Whereas new technology and equipment are available for partial reclamation of materials and energy in lieu of total waste;

And Whereas not only do large municipalities produce proportionally larger quantities of waste and contribute to a correspondingly greater degree to the problems associated therewith, but at the same time have proportionally greater financial resources with which to adopt new technologies, equipment and processes to the more favourable recycling or disposal of such materials;

And Whereas there is now a definite will of the people to waste less while at the same time preventing insult to the environment;

Now Therefore be it resolved that the Council of The Corporation of the City of Peterborough petition and urge the Minister of the Environment for the Province of Ontario to introduce legislation to the spring session of the Legislative Assembly to limit the use of landfill methods of solid waste disposal to municipalities of not more than approximately 100,000 and that in the meantime the said Ministry publicly discourage landfill use by Metropolitan municipalities.

Respectfully submitted,

Chairman

REPORT NO. 29

Kingston, Ontario,
March 5th, 1974.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS a draft plan of subdivision for the Glenarden south neighbourhood was submitted by Dacon Corporation Ltd. to the City in October, 1973; and

   WHEREAS, after a public meeting and further consultation with neighbouring property owners, a revised plan of subdivision prepared by Humphries and Burgham, O.L.S., dated January 27, 1974 has been submitted to the Minister of Housing and to the City; and

   WHEREAS in the opinion of Planning Board the revised plan is suitable for the development of the area; and

   WHEREAS the plan is in conformity with the Official Plan approved and in force as amended by Amendment #68:

   THEREFORE BE IT RESOLVED that the above plan be recommended for approval to the Minister of Housing, providing that he imposes the following conditions pursuant to Section 33, s.s. 5 of The Planning Act:

   1. Approval by the Minister of Official Plan Amendment No. 68;

   2. The subdivider enter into the City's standard subdivision agreement, which shall, among other matters, provide for the following:

      (a) construction of watermains and fire hydrants to meet the Standard of Municipal Fire Protection published by the Canadian Underwriters Association, which may include watermains outside of the subdivision as required by the Public Utilties Commission.

      (b) construction of full services on those areas of Windsor Road and Glencoe Cres. which are outside the subdivision.

      (c) construction of curbs and gutters, including sodded boulevards on all streets.

      (d) construction of sidewalks on one side of all streets except street 'A', including connections to McMahon Avenue and all walkways.

      (e) construction of storm sewer laterals to all lots.

      (f) tile existing watercourse except in park and provide easements.

      (g) construct sanitary sewers to drain as much as possible to Princess Street.

      (h) sanitary sewers shall include connection to McMahon Avenue.

1. (cont'd)

  2. (cont'd)

    (i) storm sewer outfall at south-westerly boundary should be placed in a location mutually satisfactory to the City, the subdivider and the owner to the south-west.

    (j) curb on west side of Windsor Road shall allow for vehicular egress to the Strathcona Park Presbyterian Church.

  3. Revision of the plan layout as follows:

    (a) provide a walkway (minimum width 10') to connect the south-east corner of Glencoe Crescent to the park.

    (b) provide minimum cul-de-sac radii of 55'.

    (c) lots 55, 56, 57 and 58 be amended so that their frontages are approximately equal.

    (d) include a 1 ft. reserve along the south-west side of Jane Avenue for a distance of 265 ft. ± along the rear of the Capri Motel property.

  4. Deed the 1.04 acre (Block 'Y') parcel of land to the City for parks purposes.

2. WHEREAS a draft plan of subdivision by Dacon Corporation Ltd. for the Glenarden south neighbourhood, as shown on a plan prepared by Humphries and Burgham, O.L.S., dated January 27, 1974 has been recommended for approval by Planning Board, subject to certain conditions; and

WHEREAS implementation of the plan of subdivision requires that certain 1 foot reserves be lifted and that certain lease agreements be revoked:

THEREFORE BE IT RESOLVED THAT:

(a) the 1 foot reserve at the south end of Glencoe Crescent, Registered Plan 704, be lifted;

and

(b) as provided for in Clause 4 of the agreement between the City of Kingston and the Strathcona Park Presbyterian Church (By-Law No. 6898), said agreement may be revoked at any time after June 1, 1974 to allow for construction of Windsor Road,

subject to the condition that final approval for the above draft plan of subdivision is received.

3. WHEREAS application has been made by Dacon Corporation Ltd. to the Minister of Housing for approval of a plan of subdivision in Marker Acres, as shown on a plan by William H. Card, O.L.S., dated January 29, 1974; and

3. (cont'd)

WHEREAS the proposed plan is in conformity with the Official Plan and is appropriate for the development of the area; and

WHEREAS the proposed plan has been examined by the City's Technical Planning Committee and has been amended in accordance with the recommendation of the Committee:

THEREFORE BE IT RESOLVED that the above plan be recommended for approval to the Minister of Housing, providing that he imposes the following conditions pursuant to Section 33, s.s. 5 of The Planning Act:

(a) That the subdivider enter into the City's Standard Subdivision Agreement, which shall include, among other matters, the following:

   i. curbs and gutters with sodded boulevards on all streets.

   ii. sidewalks on one side of all streets, except Street 'D' on which sidewalks shall be on both sides; and Street 'A' and the cul-de-sac portion of Street 'B', on which no sidewalks are required. Sidewalks in all walkways.

   iii. a sidewalk on the north side of Sutherland Drive from Conacher Drive to Montreal Street (in addition to the walk already in place on the south side of the street).

   iv. sanitary sewers on Street 'D' shall have capacity to carry 0.3 cubic feet/second from Street 'E'.

   v. storm sewer laterals to all lots.

   vi. storm sewers to eliminate open water courses, including work on Sutherland Drive between Montreal Street and Conacher Drive.

   vii. fire hydrants and watermains which meet the standard of the Canadian Underwriters' Association (Standard of Municipal Fire Protection) and the City of Kingston Public Utilities Commission.

(b) The plan layout be amended as follows:

   1. add a walkway to connect Street 'D' to Morenz Crescent between lots 57 and 58 and between lot 85 and lot 56, Reg. Plan 1094.

   ii. add a walkway to connect Dauphin Avenue to Sutherland Drive between Block 'A' and lot 35. This condition is subject to an additional Ministerial condition being added to the July, 1965 draft plan approval of "Crestview II" (File T-16371). The additional condition would require that the above walkway be extended northerly to Dauphin Avenue in "Crestview II."

3. (cont'd)

(b) (cont'd)

iii. add a one foot reserve at the south end of Street 'G' (North end of Folger Street).

(c) Vehicular access to the subdivision via the west ends of Streets 'B' and 'D' and the south end of Street 'G' be prohibited until at least 75% of the lots have been occupied by completed residences.

4. WHEREAS Planning Board has recommended approval of a draft plan of subdivision for Dacon Corporation Ltd. in Marker Acres, as shown on a plan by William H. Card, O.L.S., dated January 29, 1974; and

WHEREAS the proposed subdivision will require access to Sutherland Drive (east and west legs), Conacher Drive and Folger Street:

THEREFORE BE IT RESOLVED that, subject to approval of the said plan by the Minister:

(a) One foot reserves in the following locations be lifted to allow access to the proposed subdivision,

i. Sutherland Drive - south side in front of lots 108, 109, 110 and Street 'G' - Reg. Plan 1094.

ii. Sutherland Drive - north side in front of lots 31 to 35 inclusive and Street 'D' - Reg. Plan 1094.

iii. Conacher Drive - south side in front of lots 110, 111, 112 - Reg. Plan 1094.

iv. Conacher Drive - north side in front of lots 70 to 81 inclusive - Reg. Plan 1094.

v. Morenz Crescent - north-east side in front of lots 81 to 85 inclusive - Reg. Plan 1094.

(b) One foot reserves in the following locations be lifted after at least 75% of the lots have been occupied by completed residences:

i. Conacher Drive - south side in front of Street 'B' - Reg. Plan 1094.

ii. Sutherland Drive - west leg - Reg. Plan 1578.

iii. Street 'G' - south end.

5. WHEREAS Ministerial approval was given to a draft plan of subdivision for "Crestview II" (File T-16371) in July 1965; and

WHEREAS consideration now being given to a subdivision by Dacon Corporation, which abuts the southerly boundary of "Crestview II" has made it apparent that a walkway connection between the two subdivisions is necessary:

5. (cont'd)

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to amend the 1965 Ministerial approval conditions of the "Crestview II" subdivision to amend the layout of the plan in the vicinity of lot 60 on the south side of Dauphin Avenue to include a walkway of 10' minimum width. The walkway would connect Dauphin Avenue to Sutherland Drive (Reg. Plan 1094), and connect at a location between lot 35 and Block 'A' on the presently proposed Dacon Corporation Subdivision as shown on a plan by William H. Card, O.L.S., dated January 29, 1974.

6. WHEREAS Mr. C.A. Smith has requested a review of Zone Change Application No. 1974-Z-102 in order to permit an amendment to By-Law 3078 for Part of Lot 24, Concession 3 (41 to 45 Counter Street) from M1 and M2 (Industrial) to M2 Industrial (modified); and

WHEREAS this change conforms to the policies of the Official Plan; and

WHEREAS in the opinion of Planning Board the proposed amendment is suitable for the subject property:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Restricted Area By-Law No. 3078 to provide as follows:

> "That the 1.9 more-or-less acre parcel of land having a frontage of 155 more-or-less feet on the north side of Counter Street and an average depth of 535 more-or-less feet, located approximately 500 feet west of Division Street and being part of Lot 24, Concession 3 in the City of Kingston be rezoned from M1 and M2 Industrial to M2 Industrial (modified) so that the permitted uses and regulations of the M2 Industrial zone shall be in force except that:
>
> (a) the following uses shall not be permitted:
>
> Cement products manufacturing;
> Iron and steel foundaries;
> Metal stamping, rolling and extrusion process;
> Stone products manufacturing;
>
> (b) the following shall be added as a permitted use:
>
> Uses similar to those permitted for the M2 Industrial (Modified) zone;"

AND BE IT FURTHER RESOLVED that approval of this amendment be subject to the following conditions:

(a) That the applicant deed land to a depth of 17 more-or-less feet across the entire frontage of the subject property to the City for road widening purposes;

(b) That the applicant submit a parking lot plan for the subject property to the satisfaction of the Traffic and Streets Department; and

(c) That the applicant enter into the City's

6. (cont'd)

(c) (cont'd)

standard Site Plan Agreement on the subject property;

AND BE IT FURTHER RESOLVED THAT By-Law No. 7885, "A By-Law to Amend By-Law No. 3978, Zoning By-law for the 1930, 1931 and 1952 Annexation Areas (Exception to M1 and M2 (Industrial) Zone: 1.9 Acres on North Side of Counter Street west of Division Street - Permit Veterinary Hospital)," which received first and second reading at the meeting of City Council held on February 11th, 1974, not be proceeded with.

7. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Zone Change from M1 and M2 (Industrial) to M2 Industrial (Modified): 1.9 Acres on North Side of Counter Street West of Division Street), is in conformity with the Official Plan approved and in force in the City of Kingston.

8. WHEREAS Queen's University has made application to amend By-Law 3077 to permit the establishment of certain commercial uses within the Proposed Students' Union Memorial Hall on the 1.42± acre parcel of land located on the north-east corner of University Avenue and Union Street (Students' Union Building); and

WHEREAS the requested amendment is in conformity with the policies of the Official Plan (Section 5(65) and Schedule F); and

WHEREAS, in the opinion of the Planning Board, the proposed uses are suitable for the subject site:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3077, to provide as follows:

"Notwithstanding anything to the contrary contained in By-Law 3077, on the 1.42 more-or-less acre parcel of land located on the north-east corner of University Avenue and Union Street, having a frontage of 228 more-or-less feet on Union Street, 304 more-or-less feet on University Avenue and 127 more-or-less feet on Clergy Street and being Part of Block K, farm lot 24 and lots 1, 2 and 3 and part of lot 4, Registered Plan 129, City of Kingston, the permitted uses and regulations of the A zone and Bb zone shall continue to be in force where applicable, and except that:

(a) the following uses shall also be permitted:

i. a bank;
ii. a drug and sundry store;
iii. a laundromat;
iv. a dry-cleaning outlet;
v. a barber shop;
vi. a hairdresser or hair stylist service;
vii. a bookstore.

8. (cont'd)

(b) the uses listed in (a) above shall not occupy more than 9,500 square feet of floor space in total.

(c) buildings within which any of the uses mentioned in (a) above are located shall not contain any show or display windows associated with these uses and which are visible from the exterior of that building.

(d) there shall be no commercial signs visible from the exterior of the building.

(e) access to the uses listed in (a) above shall not be directly from the external part of the building but shall be from common corridors within this building, except that those uses which require direct service entrances from the street may contain such entrances provided that they are used for that purpose only."

AND BE IT FURTHER RESOLVED that this amendment be approved subject to the following conditions:

(a) That the applicant enter into the City's standard Site Plan Agreement for the commercial portion of the building.

(b) That the applicant enter into the City's standard Development Agreement, which shall provide that:

i. the building be sprinklered to the satisfaction of the Fire Chief;

ii. the hydrant at the north-east corner of the subject land be located or relocated to the satisfaction of the Fire Chief.

iii. the commercial floor space shall be subject to municipal taxation.

(Ald. Norton abstained because of a conflict of interest.)

9. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3077, A Restricted Area (Zoning) By-Law for the City of Kingston (Exception to A and bB Zone: 1.42± acres North-East Corner of University Avenue and Union Street (Students' Union Building) - permit certain Commercial Uses)," is in conformity with the Official Plan approved and in force in the City of Kingston.

(Ald. Norton abstained because of a conflict of interest.)

Respectfully submitted,

REPORT NO. 30

Kingston, Ontario,
February 28, 1974.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Food Services Supervisor at Rideaucrest Home, only the following items of food, which are purchased on a regular basis, be included in the "Invitation to Tender for Rideaucrest Food Supplies":

   Bread;
   Coffee;
   Tea Bags (Gallon Size);
   Flour;
   Marmalade;
   Strawberry Jam;
   Raspberry Jam;
   Margarine;
   Butter;
   Cheese;
   Eggs (A Med.);
   Salad Dressing;
   Shortening;
   Brown Sugar;
   Icing Sugar;
   Granulated Sugar;
   Milk (5 Gal. Dispenser);
   Skim milk;
   Buttermilk;
   Soda Biscuits (Unsalted, Bulk);
   Digestive Biscuits;
   Arrowroot Biscuits;
   Social Tea Biscuits;
   Graham Wafers;

   and further, that the Food Services Supervisor at Rideaucrest Home be authorized to purchase all other items of food supplies for the Home after obtaining three quotations through the office of the Purchasing Agent.

2. That the per diem rate for Rideaucrest Home residents in foster home care be increased from $6.00 to $6.50, effective April 1st, 1974.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 31

Kingston, Ontario,
March 6th, 1974.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That Mr. Wesley Reid be appointed a member of the Kingston Community Memorial Centre Board to fill the vacancy created by the resignation of Mr. R.J. Polk, for a term expiring December 31st, 1975.

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to establish a reserve fund for replacement of trees, to provide as follows:

   1. No tree shall be removed from public streets, parks, rights-of-way, lanes and easements without the approval of the Parks, Recreation and Property Committee.

   2. That commencing with the year 1974, a reserve fund for the preservation of trees shall be established.

   3. That whenever a tree growing on City property is determined by the Committee to be a desirable one for retention and must be removed because of any projects of a developer (public or otherwise), because of a public works or a utility or at the request of a property owner, there shall be the following charges to the project or to the property owner:

      (a) The actual cost of the removal of the tree, actual cost to include both direct labour and equipment costs and indirect costs for supervision and overhead.

      (b) An amount equal to the value of the tree in accordance with the Shade Tree Evaluation Formula (which has been distributed to all members of Council and will be attached to the By-Law as Schedule "A").

   4. The sums received through the application of the International Shade Tree Evaluation Formula shall be transferred each year to the Tree Replacement Reserve Fund.

   5. Expenditures from the Reserve Fund shall only be made upon authorization by Council upon the recommendation of the Parks, Recreation and Property Committee.

3. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council to:

   A. authorize the execution of an agreement with Conklin Amusements Limited to amend the existing agreement dated February 14th, 1973, as follows:

   "Change the wording of Section B(9) to read:

   'Conklin to provide grounds clean-up and trash removal in the area to the south of the exist-

3. (cont'd)

A. (cont'd)

ing central parking lot excluding the Beach area and including the Pavillion and Amusement areas.

City to provide:

(i) all remaining grounds clean-up;
(ii) waste receptacles for refuse throughout the entire Park; and
(iii) central garbage collection units for removal of garbage from the property'."

- and -

B. to amend By-Law No. 7826, "A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited (Transfer of Certain Operations at Lake Ontario Park and Two Additional Rides)," on third reading, to provide as follows:

(1) The canteen menu and prices for the 1974 season shall be as follows:

Item	Size	Price
Hamburger	2 oz.	50¢
Hamburger with cheese	2 oz.	60¢
Jumbo Hamburger	4 oz.	70¢
Jumbo Hamburger with cheese	4 oz.	80¢
Hot Dog	6"	35¢
Jumbo Hot Dog	7"	50¢
French Fries	3.5 oz.	35¢
Milkshakes	8 oz.	40¢
Soft Drinks	7 oz.	15¢
Soft Drinks	12 oz.	25¢
Coffee	7 oz.	15¢
Milk	9 oz.	20¢
Candy Floss	-	25¢
Popcorn	24 oz.	25¢
Popcorn	32 oz.	40¢
Candy Apples	-	30¢

(2) The prices for rides for the 1974 season shall be as follows:

Single Ticket	20¢
10 tickets	$1.75 per book (17.5¢ per ticket)
18 tickets	$3.00 per book (16.66¢ per ticket).

Individual Ride Prices

Scooter	2 tickets/person
Scrambler	2 tickets/person
Ferris Wheel	2 tickets/person
Slide	1 ticket/person
Train	1 ticket/person
Mini-Bumpers	1 ticket/person
Merry-go-round	1 ticket/person
Carousel	1 ticket/person
Pillow	1 ticket/person

(3) Conklins will be permitted to add the following rides in 1974: One Scrambler and One 32' high Ferris Wheel.

3. (cont'd)

B. (cont'd)

(4) That the section concerning control of ticket sales and the right to inspect financial records by the City Treasurer, be reworded as follows:

"The City Treasurer will have control of ticket sales by Conklin and the right to inspect the financial records of Conklin Amusements Limited at reasonable times."

(Ald. Hagerman & Ald. Matthews opposed).

4. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. Webb Vivian to provide a miniature golf course in Lake Ontario Park, subject to the following conditions:

1. The Lessee will operate a miniature golf course at Lake Ontario Park from on or about May 15th to September 15th in each year, and shall employ a competent person to supervise same.

2. For the Lessee to use this City owned parcel of land, measuring approximately 150' x 100', contained within the circumference of the railway tracks at the east end of the area created, the Lessee will pay to the City 15% of the gross sales, per year, during each year of the agreement. Payment is to be made on a yearly basis and submitted along with a copy of the Lessee's annual financial statement not later than December 31st in each year.

3. The lease shall be for a period of 15 years, commencing May 15th, 1974; and the Lessee shall have the first right to renew or extend the lease subject to re-negotiating with the City.

4. The records of the Lessee shall be open to inspection by the City Treasurer and the City Auditor, upon request.

5. An up-to-date miniature golf course will be installed at an approximate cost of $15,000.00 to the Lessee during the year 1974; and the proposed plans and any future additions must be approved by the Administrator of Parks, Recreation and Property prior to construction.

6. The Lessee shall be responsible for erecting, maintaining and dismantling the amusement.

7. The Lessee will provide Public Liability insurance for the area under lease.

8. Applicable governmental licenses for the operation of the amusement will be the responsibility of the Lessee.

9. The City reserves the right to review or cancel the agreement should the amusement not be operated or maintained in a manner befitting the Park and the City of Kingston.

4. (cont'd)

10. The City will pay for all electrical power and water which has been installed in a manner satisfactory to the Parks, Recreation and Property Administrator.

11. The City will be responsible for the general clean-up of the Park, other than the area covered by this lease, and for the removal of garbage.

12. The regular price of admission to the amusement will be 50¢ per person, per game, and this price is subject to yearly review, if requested by either party.

13. All promotional endeavours will be by mutual agreement.

14. Any activity which would be beneficial to both parties will be mutually discussed and determined to the satisfaction of both parties.

15. The lease is not transferable in any manner whatsoever.

5. That the Ministry of Transportation and Communications be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures, as follows, made for public transportation during the year 1973:

Capital Asset Assistance Program	$ 90,758.72
Transit Operating Deficit	483,329.00
Total Expenditure	$574,087.72

6. That, as recommended by the City Treasurer and pursuant to Section 636a of The Municipal Act, the application of the persons or firms listed in Schedule "A" attached hereto, for cancellation or refund of residential, commercial and business taxes levied in 1973 be approved, in the total amount of $21,586.02.

7. WHEREAS the western boundary of the City of Kingston was established at the time of the 1952 annexation so that the City would have jurisdiction of the Little Cataraqui Creek west of the City;

AND WHEREAS, as recorded in the Minutes of meetings of the Finance and Accounts Committee held on April 19th and May 3rd, 1967, the annexation for the purposes of realignment of the Front Road was proposed by Reeve J.E. McEwen of Kingston Township on April 26th, 1967, and the realignment was initiated at the request of the Frontenac County Highway Committee;

AND WHEREAS the delegation of the Township of Kingston Council met with Finance Committee on October 18th, 1967, and Reeve McEwen, as spokesman for the delegation, stated that if the City asked for re-annexation of the area at a later date, he would not object to the Ontario Municipal Board;

7. (cont'd)

AND WHEREAS, as indicated in a letter dated August 21st, 1968, received by the Clerk-Comptroller from Mr. J.E. Taylor, Clerk of the County of Frontenac, the boundary change was also urged by the Suburban Roads Commission in order to straighten the Front Road in the Area of the Little Cataraqui Creek;

AND WHEREAS the solicitor for the Township of Kingston indicated in a letter to the Clerk-Comptroller dated September 11th, 1968, that the boundary change was for the same purpose;

AND WHEREAS By-Law No. 68-29 of the Township of Kingston, "A By-Law to Authorize an Application to the Ontario Municipal Board to Annex a Portion of the City of Kingston . . .," notes that the 'proposed annexation will facilitate the re-alignment and reconstruction of the said Suburban Road No. 1 and remove its hazardous corners which have contributed to numerous serious accidents";

AND WHEREAS the annexation by-laws of the City and of the Township were again passed in 1970 in order to correct an error in the survey;

AND WHEREAS the Ontario Municipal Board ordered the annexation on July 29th, 1971, effective August 1st, 1971;

AND WHEREAS the Front Road realignment in the area of the Little Cataraqui Creek has been completed, and the hazardous corners have been removed;

AND WHEREAS it is again desirable that the jurisdiction of the Little Cataraqui Creek to the west of the City of Kingston be again within one municipality;

AND WHEREAS THE City of Kingston Planning Board has re-affirmed its recommendation that the area outlined on the Plan of Survey by Smith and Smith, O.L.S., dated September 30th, 1968, revised May 12th, 1970, be annexed by the City of Kingston;

THEREFORE BE IT RESOLVED that the Council of the Township of Kingston be requested to pass a by-law consenting to the annexation of the same area by the City of Kingston.

8. That, as recommended by the Parks, Recreation and Property Committee, an expenditure of $8,500.00 be approved to purchase 20,000 City Hall key rings to be sold as City of Kingston souvenirs to people taking City Hall tours; and that provision for this expenditure be made in the 1974 Budget, it being noted that the cost will be recovered as follows:

Other Revenue - Sale of Key Rings & Brochures -	$15,000.
Finance Miscellaneous - Purchase of Key Rings	8,500.
Finance Contingencies	$ 6,500.

9. That, as recommended by the Public Works Committee, the statement of highway expenditures proposed by the City of Kingston in 1974 for supplementary subsidy under the provisions of The Public Transportation and Highway Improvement Act be approved and submitted to the Ministry of Transportation and Communications, in the amount of:

9. (cont'd)

For	Total Amount	Amount Subsidy
Construction	$ 726,500.00	$300,700.00
Maintenance	336,000.00	168,000.00
Total	$1,062,500.00	$468,700.00

10. That, as recommended by the Public Works Committee, the Minister of Transportation and Communications be petitioned for payment of subsidy under The Public Transportation and Highway Improvement Act on expenditures made during the year 1973 in the amount of $1,350,021.12.

Note: Subsidy is 50% of the above amount.

11. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Scenic Boatlines to lease a portion of City owned land in the vicinity of the Crawford Dock at the foot of Brock Street to allow the Kingston Scenic Boatlines to set up a ticket booth to sell tickets for the boatline which will be operated from the Crawford Dock, subject to the following conditions:

 1. The booth dimensions will be 8' x 10' x 7' high, and will be used for the sale of tickets from May 15th to September 15th, 1974;

 2. Rental shall be $50.00 per month, payable in advance.

 3. Location and construction of building will be subject to the approval of the Parks, Recreation and Property Administrator.

12. That, as recommended by MacLennan Associates, Architects, and as concurred in by the Clerk-Comptroller and City Treasurer, the 15% holdback in the amount of $331,430.08 be released to T.A. Andre and Sons Limited, City Hall Contractors; it being noted that the balance authorized for further holdback for spring weather completion items and deficiency items outstanding is $5,500.00.

13. That the resignation of Mr. J.H. Sellers be accepted, effective April 30th, 1974 as Administrator of Rideaucrest, and that the appreciation of Council for his service as Administrator be conveyed to him; further, that his offer to assume the duties of Administrator at Rideaucrest Home for the period from May 13th to May 17th, 1974, so that Mr. J. Cripps, the Assistant Administrator, may go on vacation, be accepted and that he be thanked for his cooperation in this respect.

Respectfully submitted,

(CHAIRMAN)

COURT OF REVISION

SCHEDULE "A"

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
01 0130 00300 0010	Sunset Printers Ltd.	1st-155 Wellington St.	1973	12 mos.	Bankrupt			186.06	
01 0130 00300 0020	Sunset Printers Ltd.	1st-157 Wellington St.	1973	12 mos.	Bankrupt			244.05	
01 0130 05900 0100	Collectors Centre Antiques	41 Brock St.	1973	5 mos.	Bus. Disc.			77.64	
01 0140 00300 0020	Farbstein Factory Outlet	274 Bagot St.	1973	—	Bus. Disc.			951.80	
01 0020 05300 0000	City of Kingston	Ontario St.	1973	12 mos.	Prop.Exempt			430.04	
01 0110 01900 0000	John E. Swift	232 Brock St.	1973	12 mos.	Dem.by Fire			585.96	263.26
01 0120 00100 0000	City of Kingston	120 Johnson St.	1973	12 mos.	Prop.Exempt			23.60	
01 0140 01200 0000	City of Kingston	163 Brock St.	1973	12 mos.	Prop.Exempt			242.39	
01 0140 08500 0000	City of Kingston	2&3rd, 218 Princess St.	1973	12 mos.	Prop.Exempt			193.10	
02 0110 07900 1060	Hanleys Variety Store	322 Brock St.	1973	12 mos.	Bus. Disc.			281.78	
02 0140 03200 0091	Seaway Divorce	1 Rm.,2nd, 424 Princess	1973	12 mos.	Bus. Disc.			28.39	
02 0060 11500 0000	J. Yannakouras	564 Princess St.	1973	12 mos.	Comm.to Res.			82.95	
02 0070 05600 0000	Roseline Casavant	305 Alfred St.	1973	12 mos.	Comm.to Res.			29.25	
02 0050 11400 0000	Walter M. Pennock	624 Princess St.	1973	—	Bldg. Dem.			275.25	
02 0050 11400 0000	Walter M. Pennock	622 Princess St.	1973	—	Bldg. Dem.			277.28	
03 0010 02200 0010	Ron McAdoo Pianos Organs	347 Alfred St.	1973	6 mos.	Bus. Disc.			86.76	
03 0010 02200 0050	Ron McAdoo Piano & Organ	349 Alfred St.	1973	6 mos.	Bus. Disc.			86.76	
03 0010 08800 0010	Scrivers Painting	86 Hamilton St.	1973	12 mos.	Bus. Disc.			25.73	
03 0020 09200 0020	New Method Cleaners	284 Division St.	1973	12 mos.	Bus. Disc.			82.57	
03 0050 08500 0010	Maciel Freitas	307 Division St.	1973	12 mos.	Bus. Disc.				45.20
03 0080 05700 0010	Me & Rays Disc.Dept.Store	285 Princess St.	1973	12 mos.	Over Assessed			645.05	
03 0080 08400 0010	Nonesuch Books	225 Princess St.	1973	—	Bus. Disc.			251.32	
03 0080 08600 0070	Plymouth Clothing Ltd.	235 Princess St.	1973	12 mos.	Bus. Disc.			722.47	
03 0080 09800 0010	Bob Allinson Sales	132 Queen St.	1973	12 mos.	Bankrupt			206.41	
03 0090 00100 0010	Thadeus Stanley Robbie	131½ Princess St.	1973	6 mos.	Bus. Disc.			115.46	
03 0090 00100 0020	G. Cronk	133 Princess St.	1973	9 mos.	Bus. Disc.			152.88	
03 0090 00100 0050	Shalimar Shoes Ltd.	141 Princess St.	1973	9 mos.	Bus. Disc.			503.14	
03 0090 02800 0020	Image Changers	125 Princess St.	1973	—	Bankrupt				138.00
03 0090 04500 0010	Wm. Bosworth, Muntz Centre	61 Princess St.	1973	12 mos.	Bus. Disc.			527.01	
03 0090 04500 0010	The Bike Barn	61 Princess St.	1973	11 mos.	Bus. Disc.			242.82	
03 0090 04800 0010	Kingston Second Hand Store	69 Princess St.	1973	12 mos.	Bus. Disc.			385.09	
03 0090 05100 0040	Swiss Pastries Bakery	83 Princess St.	1973	12 mos.	Over Assessed				146.42

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
03 0090 05900 0010	Lucky One Beverages	32 Queen St.	1973	12 mos.	Bus. Disc.			685.68	
03 0090 07100 0010	Hanson & Edgar Ltd.	275 Ontario St.	1973	8 mos.	Business			1,019.17	
03 0090 07200 0020	Hanson & Edgar Ltd.	275 Ontario St.(4th)	1973	8 mos.	Moved To			104.07	
03 0090 07100 0040	Hanson & Edgar Ltd.	275 Ontario St.	1973	8 mos.	Counter St.			105.80	
03 0100 02200 0010	Pearl Kennedy	1st-57 Queen St.	1973	12 mos.	Bus. Disc.			120.63	
03 0100 07101 0010	Travelway Transit Ltd.	Part of Artillery Park	1973	4 mos.	Bus. Disc.			253.53	
03 0100 07200 0010	AutoServ Corp.	Bagot St.	1973	—	Bankrupt			308.34	
03 0100 07300 0010	AutoServ Corp.	326 Bagot St.	1973	—	Bankrupt			1,359.77	
03 0100 02900 0000	Thomas N. Shannon	363 Alfred St.	1973	12 mos.	Comm.to Res.			10.34	
03 0020 01600 0000	Arne Neilsen Const.Ltd.	364 Division St.	1973	12 mos.	Bldg. Dem.			298.78	
03 0100 13300 0000	City of Kingston	Place d'Armes	1973	12 mos.	Prop.Exempt			687.28	
03 0100 14400 0000	Charles Millar	384 Ontario St.	1973	12 mos.	Bldg. Dem.			238.16	
02 0060 11500 0020	Mrs. Margaret Murphy	564 Princess St.	1973	12 mos.	Bus. Disc.	79.34			
01 0140 02500 0010	United Cigar Store Ltd.	164 Princess St.	1973	8 mos.	Bus. Disc.	645.22			
04 0030 12100 0010	Heugenot Ltd.	1st-286 Montreal St.	1973	7 mos.	Bus. Disc.			31.09	
04 0040 13700 0010	Arts & Crafts	254 Montreal St.	1973	12 mos.	Bus. Disc.			105.79	
04 0060 11000 0010	Eddies Confectionery	365 Division St.	1973	12 mos.	Bus. Disc.				75.12
04 0070 09400 0020	Crown Collision	314 Montreal St.	1973	12 mos.	Bus. Disc.			196.09	
04 0100 04800 0010	Graves Bros. Ltd.	176 Railway :St.	1973	12 mos.	Bus. Disc.			848.88	
04 0100 09200 0010	Jorgensens Hydraulics	106 Duff St.	1973	12 mos.	Bus. Disc.			168.36	
04 0100 09500 0010	Cradle Diaper Service	120 Duff St.	1973	12 mos.	Bus. Disc.			439.28	
04 0100 04800 0060	Simpson Sears Ltd.	176 Railway St.	1973	3 mos.	Bus. Disc.	89.43			
04 0110 03800 0010	Levac Supply Ltd.	25 Railway :St.	1973	—	Bus. Disc.				210.96
04 0130 15200 0010	Teresa McCall	1163 Montreal St.	1973	12 mos.	Bus. Disc.				101.22
04 0020 01300 0000	Marathon Realty Coltd.	Pt.FA Cataraqui St.	1973	12 mos.	Bldg. Dem.			407.31	
04 0050 07100 0000	Herbert Cattermole	474 Barrie St.	1973	12 mos.	Garage Dem.			11.93	
04 0060 03900 0000	City of Kingston	Adelaide St.	1973	12 mos.	Prop.Exempt			21.91	
04 0110 03400 0000	City of Kingston (PUC)	Railway St.	1973	12 mos.	Prop.Exempt			132.68	
04 0130 07100 0000	City of Kingston	Montreal St.	1973	12 mos.	Prop.Exempt			110.49	
04 0130 08100 0000	City of Kingston	51 Sutherland Drive	1973	12 mos.	Prop.Exempt			22.54	
04 0140 04700 0000	City of Kingston	Weller Ave.	1973	12 mos.	Prop. Exempt			151.26	
04 0100 04001 0000	Simpson-Sears Properties Ltd.	Railway St.	1973	5 mos.	Assessed Res. to Comm.	262.32			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
05 0020 11600 0010	Cameo Coiffure	575A Princess St.	1973	10 mos.	Bus.Disc.(Jan.Feb.)			26.67	
05 0020 12400 0010	E.T. Motor Sales	513 Albert St.	1973	7 mos.	Bus.Disc.			25.76	
05 0140 18300 0050	D & E Delivery Service	45 Counter St., Rear	1973	5 mos.	Bus. Disc.			87.89	
05 0020 12800 0000	George E. & Marin Jones	521 Albert St.	1973	12 mos.	Garage Dem.			4.33	
05 0050 05700 0000	City of Kingston	Concession St.	1973	12 mos.	Prop. Exempt			102.32	
05 0060 08300 0000	City of Kingston	Third Avenue	1973	12 mos.	Prop. Exempt General W/0			17.89	
05 0110 02700 0000	Angelo Buosi	563 Alfred St.	1973	12 mos.	Comm.to Res.			12.34	
05 0130 19900 0000	Ethel Thompson	698 Division St.	1973	12 Mos.	Garage Dem.			30.41	
05 0140 16100 0000	City of Kingston	Counter St.	1973	12 mos.	Prop. Exempt			609.01	
05 0140 17300 0000	Public Utilities	209 Counter St.	1973	12 mos.	Prop. Exempt			273.01	
06 0090 00600 0010	Donald Melanson	349 Bath Road	1973	12 mos.	Assessed in Error				230.45
06 0070 01900 0000	City of Kingston	219 Indian Road	1973	12 mos.	Prop. Exempt			24.94	
06 0090 12600 0000	William Lloyd	789 Portsmouth Ave.	1973	12 mos.	Comm.to Res.			11.81	
06 0103 00200 0000	City of Kingston	Elmwood	1973	12 mos.	Prop. Exempt			187.72	
06 0120 00800 0000	City of Kingston	Princess St.	1973	12 mos.	Prop. Exempt			58.05	
06 0190 08100 0000	John & Donna Doogan	31 Cliff Cres.	1973	77 days	Comm.to Res.	5.57			
06 0210 13200 0000	City of Kingston	Norman Rogers Drive	1973	12 mos.	Prop. Exempt			238.48	
07 0180 00700 0000	City of Kingston	McCullough Park	1973	12 mos.	Prop. Exempt			165.34	
05 0020 06800 0000	Imperial Oil Ltd.	555 Princess St.	1973	9 mos.	Bldg. Dem.	528.99			
07 0110 11800 0000	Reps. Joseph White	239 Portsmouth	1973	3 mos.	Bldg. Dme.		16.82		
07 0150 11200 0000	Cataraqui Golf & Country Club	961 King St. W.	1973	138 days	Bldg. Dem.	1,068.95			
06 0101 03800 0020	Edwin Plum	100 Fairview Road	1973	1 mo.	Bus. Disc.	6.79			
03 0080 04800 0020	Michael Winder	253 Princess St.	1973	——	Bus. Disc.			13.86	
						2,686.61	16 82	17,672.00	1,210.63

NOTE: REFUND

03 0100 01900 0000 Public Utilities 19 Queen St., Report #2, Feb. 21/73 Error in Calculation - $100.00

	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
Residential	1,331.27	16.82	3,453.54	263.26
Commercial	534.56		359.95	
Business	820.78		13,840.62	947.37
	2,686.61	16.82	17,654.11	1,210.63
General W/0			17.89	
			17,672.00	

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	TOTAL
REFUND	556.99	3.28	424.56	56.15	1,662.45	2,703.43
REMISSION	3,707.46	241.64	3,003.68	124.19	11,787.77	18,864.74
GEN'L W/O						17.89
TOTAL	4,264.45	244.92	3,428.24	180.34	13,468.11	21,586.06

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 19 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 19 Third Reading.

(c) That By-Laws 19 to 34 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 3,4,5,6, Report No. 26 and Clause 2, Report No. 27)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7921)
Clauses 3,4,5,6, Report No. 26 and
Clause 2, Report No. 27, 1974

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 5, Report No. 26)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7922)
Clause 5, Report No. 26, 1974

(3) A By-Law to Authorize the Execution of an Agreement with Bruce Turnbull Construction Limited for Construction of Sanitary Sewers and Sewer Laterals in Portsmouth Avenue (Contract 74-7W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7923)
Clause 2, Report No. 28, 1974

(4) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7924)
Clause 4, Report No. 28, 1974

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7925)
Clause 4, Report No. 28, 1974

(6) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision: Glenarden South)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7926)
Clause 1, Report No. 29, 1974

BY-LAWS (cont'd)

(7) A By-Law to Dedicate the One Foot Reserve, Registered Plan 704, At The South End of Glencoe Crescent as Public Highway and Part of Glencoe Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7927)
Clause 2, Report No. 29, 1974

(8) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision: Marker Acres)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7928)
Clause 3, Report No. 29, 1974

(9) A By-Law to Dedicate Certain One Foot Reserves As Public Highway and Parts of Sutherland Drive, Conacher Drive and Morenz Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7929)
Clause 4a, Report No. 29, 1974

(10) A By-Law to Dedicate Certain One Foot Reserves As Public Highway and Parts of Conacher Drive, Sutherland Drive and Street "G"

(FIRST AND SECOND READINGS) (PROPOSED NO. 7930)
Clause 4b, Report No. 29, 1974

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from M1 and M2 (Industrial) to M2 Industrial (Modified): 1.9 Acres on North Side of Counter Street West of Division Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7931)
Clause 6, Report No. 29, 1974

(12) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Site Plan: 1.9 Acres North Side of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7932)
Clause 6, Report No. 29, 1974

(13) A By-Law to Amend By-Law No. 3077 "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception to A and Bb Zone: 1.42± acres North-East Corner of University Avenue and Union Street (Students' Union Building) - Permit Certain Commercial Uses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7933)
Clause 8, Report No. 29, 1974

(14) A By-Law to Authorize the Execution of an Agreement With Queen's University at Kingston (Site Plan: North-East Corner of University Avenue and Union Street - Commercial Portion of Students' Union Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7934)
Clause 8, Report No. 29, 1974

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With Queen's University at Kingston (Development Agreement: North-East Corner of Avenue and Union Street - Students' Union Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7935)
Clause 8, Report No. 29, 1974

(16) A By-Law to Establish a Reserve Fund For Replacement of Trees

(FIRST AND SECOND READINGS) (PROPOSED NO. 7936)
Clause 2, Report No. 31, 1974

(NOTE: 2/3 Vote of Members of Council required.)

(17) A By-Law to Authorize the Execution of an Agreement with Mr. Webb Vivian (Miniature Golf Course Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7937)
Clause 4, Report No. 31, 1974

(18) A By-Law to Authorize the Execution of an Agreement With Kingston Scenic Boatlines (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7938)
Clause 11, Report No. 31, 1974

(19) A By-Law to Authorize the Execution of an Agreement With North American Modular Homes Inc. (Lease of the South Half of Hangar No. 4 - Norman Rogers Airport)

(THREE READINGS)(PROPOSED NO. 7939)
Clause 1, Report No. 24, 1974

(20) A By-Law to Authorize the Construction of Certain Storm Sewers and Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of the Local Improvement Act (Area "A", Phase II)

(THIRD READING) (PROPOSED NO. 7815)
Clause 10B, Report No. 130, 1973

(21) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Tent and Trailer Rates - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7884)
Clause 1, Report No. 13, 1974

(NOTE: "Water only - $4.00 per night" amended to "Water or Power - $4.00 per night")

BY-LAWS (cont'd)

(22) A By-Law to Authorize the Execution of an Agreement With Kingston Civic Employees Credit Union (Lease of Portion of 19 Queen Street)

(THIRD READING) (PROPOSED NO. 7891)
Clause 16, Report No. 16, 1974

(23) A By-Law to Authorize the Execution of an Agreement With the Kingston Branch of the St. John Ambulance Association (Lease: Former Village of Portsmouth Hall - 1974 to 1984)

(THIRD READING) (PROPOSED NO. 7892)
Clause 17, Report No. 16, 1974

(24) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 18)

(THIRD READING) (PROPOSED NO. 7897)
Clause 3, Report No. 18, 1974

(25) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Confederation Parking Lot - Delete All Meters)

(THIRD READING) (PROPOSED NO. 7898)
Clause 7, Report No. 18, 1974

(26) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (No Parking Regulations Be Suspended During the Period of C.O.R.K. 1974 - August 24 to August 30, 1974 in the Area of City Park Bounded by Barrie, Bagot, West and King Streets)

(THIRD READING) (PROPOSED NO. 7899)
Clause 5, Report No. 19, 1974

(27) A By-Law to Amend By-Law No. 21, "A By-Law Fixing The Rental to be Charged For Memorial Hall, Committee Rooms and Council Chamber" (1974 Revision)

(THIRD READING) (PROPOSED NO. 7900)
Clause 6, Report No. 19, 1974

(28) A By-Law to Designate a Redevelopment Area (Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area)

(THIRD READING) (PROPOSED NO. 7902)
Clause 2(2), Report No. 22, 1974

(29) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Pump House Steam Museum to be Under the Jurisdiction of the Parks, Recreation and Property Committee)

(THIRD READING) (PROPOSED NO. 7904)
Clause 5, Report No. 23, 1974

BY-LAWS (cont'd)

(30) A By-Law to Authorize the Execution of an Agreement With the Frontenac Society of Model Engineers (Establish the Executive of the Society as an Advisory Committee on Operation of Pump House Steam Museum)

(THIRD READING) (PROPOSED NO. 7905)
Clause 6, Report No. 23, 1974

(31) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission for the City of Kingston (Land Transfer: 19 Queen Street)

(THIRD READING) (PROPOSED NO. 7906)
Clause 10, Report No. 23, 1974

(32) A By-Law to Levy a Special Charge of $35,000.00 for the Year 1974 Upon Persons in the Improvement Area Designated By By-Law No. 7745 Assessed for Business Assessment

(THIRD READING) (PROPOSED NO. 7907)
Clause 13, Report No. 23, 1974

(33) A By-Law to Authorize Supplementary Payments to the Widow and Children of the Late Detective Bruce Cooper

(THIRD READING) (PROPOSED NO. 7909)
Clause 22, Report No. 23, 1974

(34) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2,3, and 5, Report No. 18)

(THIRD READING) (PROPOSED NO. 7910)
Clauses 2,3, & 5, Report No. 18, 1974

MOTIONS

CITY COUNCIL MEETING NO. 6

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, March 11, 1974 at 8:08 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (13)

MINUTES

Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That the Minutes of City Council Meeting No. 5 held February 25, 1974, be amended to include the following Motion under the heading:

"MINUTES":

"Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That the Minutes of City Council Meeting No. 4, held February 11, 1974, be adopted as printed.

CARRIED"

- and -

that, as amended, City Council Meeting No. 5 held February 25, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(104) From Mr. J.B. Raine, Manager, Central Mortgage and Housing Corporation, Kingston stating that he feels there is some misconception regarding the Neighbourhood Improvement and Residential Rehabilitation Assistance Programs (NIP and RRAP) and enclosing a brochure on the two programs.

(105) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's Resolution (R.11(2)74) endorsing the Resolution of London, Ontario, requesting that the Minister use whatever means are available to him or the Government, to enable the Ontario Municipal Board to shorten the interval of time between the passing of a zoning by-law and approval of same, and notifying that the resolutions have been forwarded to the Attorney General.

(106) From the Canadian Transport Commission enclosing Order No. R-18136 dated February 18, 1974 approving Plan No. 5416 dated June 15, 1973 showing track changes on the Kingston Subdivision of Canadian Pacific Ltd. south of mileage 101.30, in the City of Kingston.

(107) Copy of *NEWS RELEASE* from the International Joint Commission, Ottawa giving some of the findings of a comprehensive study of Great Lakes water levels by a team of U.S. and Canadian engineering experts and contained in a report entitled, "Regulation of Great Lakes Water Levels", presented to the International Joint Commission. The report contains in part the hydrology of the Great Lakes, the development of regulation plans for several combinations of lakes and the projected adverse and beneficial effects of the regulation plans on such interests as shore property, navigation and power. Further study is required of possible means to regulate Lake Ontario.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(108) From Flora MacDonald, M.P., Kingston and the Islands, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(109) From the Fire Marshal of Ontario notifying that they had received word from the International judges that the Kingston Fire Department under Fire Chief C.W. Gibson has won eighteenth place for Ontario in the Fire Prevention Contest with 124 entries submitted this year and Kingston was also awarded Honorable Mention for all of Canada for municipalities with a population of 25,000 to 100,000 and also Honorable Mention for Ontario in the same population classification.

(110) From Ald. James L. Keenleyside stating:

"SUBJECT: MOVE BACK INTO CITY HALL

As requested, the following questions as raised by Alderman Norton are presented and answered:

1. Were tenders called for the move back?

No: a) The bulk of moving was new furniture by suppliers;

b) The balance excluding heavy objects (ie..printing machines, loaded files, computers, etc.) was moved by the staff of the Dept. of Parks, Recreation & Property.

2. Was the tender advertised?

No.

3. How were bidders notified?

By telephone. Each company was asked if they were interested and if so to contact Mr. Preston, Buildings Maintenance Supervisor, who had a list of objects to be moved.

4. Who was called and asked to submit bids?

Purtell, Capital, Cunningham's, Frost, Lewis, McCosham, McGregor, and Modern.

From these calls approximately five companies picked up the list from Mr. Preston.

Three bids, in writing, were received. They were:

McCosham	-	$ 828.
Purtell	-	$ 2,062.
Capital	-	$ 1,047.

Firstly, it must be realized that the job was a rather difficult one as the pieces to be moved were all heavy and in most cases awkward.

Then, further to this, we were unable to give the bidders an exact date due to the completion of construction and supply of new furnishings.

As a result, most companies expressed no interest; and further, some expressed dissatisfaction with the move out of City Hall in February of 1972 as the lowest bid went to a firm that they considered to be cartage people and not movers. However, the price received from this firm was almost 20% lower than the next lowest bid and they did a very good job, with patience and flexibility as plans changed as the move proceeded. (Modern Moving Ltd. - $5760; Capital Movers Ltd. - $7980.)

The move back received only two bids. The lowest written bid, McCosham Van Lines, was approximately 25% lower than the next lowest bid, and over 100% in comparison to the highest bid."

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(111) Copy of the *Annual Report 1973* from the Kingston Public Library including such statistics as the Total Number of Borrowers (Registration) 46,616; Circulation of Books - Grand Total 666,159; Information Services (Queries) 26,023 and Volumes in Library 171,516.

(112) Copy of the *Queen's Gazette* including a "Report of the Principal's Committee on the Status of Women at Queen's University."

(113) From Mr. J. Donald O'Shea, Q.C., enclosing copy of the award re: the Canadian Union of Public Employees and Corporation of the City of Kingston dismissing the Grievance of E. Grice on his job classification.

(NOTE: Copies have been distributed to all members of Council.)

To Be Referred to Fire, Legislation and Housing Committee

(114) From the City of Toronto requesting Council's support of their motion requesting that the Lieutenant Governor in Council appoint a Royal Commission of Inquiry to investigate the activities, practices and/or conduct of the operations of the Air Management Branch of the Ministry of Environment.

(115) From the Ministry of Agriculture and Food stating that they have received complaints from many livestock producers throughout Ontario expressing concern about lack of control of dogs running at large and they feel that Council should review the program of canine control and the system of compensating livestock producers who suffer losses.

To Be Referred to the Finance and Accounts Committee

(116) From the City of London, Ontario, requesting that Council endorse their following resolution:

> *"WHEREAS the Corporation of the City of London acknowledges the problems encountered by the Province of Ontario in introducing market value property assessment;*
>
> *AND WHEREAS these problems have resulted in delaying the introduction of market value assessment for taxation purposes until 1977;*
>
> *AND WHEREAS during its reassessment programme the Province has placed a freeze on assessing property improvements of a market value of $2,500.00 and under;*
>
> *AND WHEREAS the continuation of this freeze until 1977 will have a serious effect on the growth of the City's assessment base as well as adding to the present inequities in the property tax system;*
>
> *THEREFORE BE IT RESOLVED THAT the Province of Ontario take immediate action to remove the freeze on property assessment and adjust present taxable assessments to take into account those improvements having a market value of $2,500.00 or less, which have been made since the introduction of the assessment freeze in 1971;*
>
> *AND that the 1974 Assessment Rolls for 1975 taxation reflect the increase in market value of property due to these improvements."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(117) From the Art Collection Society requesting a grant of $950.00 for the year 1974.

Which Has Been Referred to the Commissioner of Works

(118) From the Ontario Good Roads Association, St. Thomas, notifying of the 1974 "T.J. Mahony" Road School to be held at the University of Guelph from Sunday, May 5th to Wednesday, May 8th inclusive, and stating that this course is for non-professional supervisory personnel of any municipal road and transportation authority. Applications are invited from those persons who have attended previously but have not qualified for a certificate of completion and from those who have not attended any of the previous courses.

(119) From the Ontario Good Roads Association, St. Thomas, notifying of the 1974 "C.S. Anderson" Road School to be held at the University of Guelph from Sunday, May 5th to Wednesday, May 8th inclusive, and stating that this course is open to non-professional supervisory personnel of municipal road and transportation authorities who have successfully completed the "T.J. Mahony" Road School or non-professional supervisory personnel who, although they have not completed the "T.J. Mahony" Road School, are recommended by the head of the municipal road and transportation authority for a specific course.

To Be Referred to Finance and Accounts Committee

(120) From the Ministry of Treasury Economics and Intergovernmental Affairs setting out the duties of the Provincial-Municipal Liaison Committee which are generally to consider all matters related to the role, status and responsibilities of local government in Ontario and consider provincial policy proposals during the development stage and notifying that the organization meets every third month with the next meeting to be held April 5, 1974 in Sudbury. City of Kingston representative is invited to attend the meeting as observer.

To Be Filed:

(121) Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority held February 27, 1974 at which time the new officers of the Authority were elected and outlining some of their objectives for the year 1974 such as the Marsh Bridge Dam Project subject to suitable monetary arrangements being made with the Ontario Government and that the Resources Manager announced that there would be a SWEEP program in 1974 and that they will be hiring approximately 25 students.

(122) From the Victorian Order of Nurses inviting the members of Council to attend the annual meeting of the Eastern Lake Ontario Branch of the Victorian Order of Nurses to be held at Hotel Dieu Hospital Auditorium (entrance off Johnson Street), Tuesday, March 12, 1974 at 8.15 p.m.

(123) Copy of *AMO NEWSLETTER* of the Board of Directors Meeting February 9, 1974 at which time two decisions of considerable significance regarding finance were taken by the Board, the first related to commercial sponsorship of convention events, and the second concerned convention registration fees. Their first decision to avoid possible compromising situations by no longer inviting commercial sponsors should be made in the interests of its municipal members and the second decision concerning fees, they will increase to $40. from the previous $30. and the charge for the spouses of delegates has been raise from $15. to $20.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(124) From the Association of Municipalities of Ontario requesting an indication of Council's support in the matter of their continued opposition of Bell Canada applications for rate increases in telephone services with the Canadian Transport Commission (CTC).

(125) From the Bureau of Municipal Research inviting the members of Council to their Annual Meeting and Seminar to be held the 9th day of May, 1974 in the Commonwealth Ballroom, Holiday Inn, Toronto with the Guest Speaker to be Mr. S. Bruce McLaughlin, President, S.B. McLaughlin Associates Limited.

Which Has Been Referred to the City of Kingston Planning Board

(126) From Cunningham, Little, Barristers & Solicitors on behalf of the Kingston Yacht Club, applying for a zone change requesting that the existing use of the lands and buildings be inserted as an exception to the permitted uses of the Zoning By-Law so that the lands and buildings would be permitted to be used for the wet and dry moorings of boats and the social and recreational activities of a Yacht Club and all related services in connection therewith.

To Be Filed

(127) From the family of the late Herbert H. Blakeman thanking Council for their expression of sympathy.

(128) From Thorne, Gunn & Company enclosing the audit report and financial statements for "Rideaucrest" Home for the Aged for the year ended December 31, 1973.

(129) *NEWS RELEASE* from the Ministry of Treasury Economics and Intergovernmental Affairs notifying of the establishment of an interministerial task force to design a plan concept for the Central Ontario Region that could be made operational. The task force has been concentrating its efforts mainly on Zone 1 of the six regional municipalities of Durham, Metropolitan Toronto, York, Peel, Halton, and Hamilton-Wentworth, the area known as Central Ontario Lakeshore Urban Complex (COLUC). The News Release notes that this group is attempting to design a rational urban structure for the area at maturity (which is not excepted until well after 2001) and are now working with planning commissioners of the six regions and will be submitting a report to the Government's Advisory Committee on Urban and Regional Planning in early June.

To Be Referred to the Finance and Accounts Committee

(130) From the Corporation of the City of Cambridge requesting that Council endorse their following resolution:

> *"That this Council recommend very strongly to the Attorney General our dissatisfaction with the make-up of Police Commissions within the Province of Ontario and that greater representation be given to elected representatives and that they form the majority of the membership of such Commissions."*

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and to be Considered in Conjunction With Clause 2, Report No. 28

(131) From the Kingston Construction Association protesting the interpretation of the City's tendering practices in connection with Tender No. 74-7W for Portsmouth Avenue Sewer Construction in that at least one tender was received which had a cheque that was not certified and the tender was not disqualified.

(132) From the Ontario Sewer and Watermain Contractors Association, Toronto, objecting to the City's consideration of a tender for construction of sanitary sewers in Portsmouth Avenue which, when received had a cheque which was not certified.

PETITIONS

REPORTS

Alderman Keenleyside presented Report No. 24 of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Travers, that Report No. 24 of the Airport Committee be received and adopted.

REPORT NO. 24

To the Mayor and Members of Council,

March 4th, 1974,
Kingston, Ontario.

The Airport Committee reports and recommends as follows:

1. That the lease of the South ½ of Hangar No. 4 at the Norman Rogers Airport to April 30th, 1975, to North American Modular Homes Inc., be approved on the following conditions:
    1. Rent - $600.00 per month.
    2. The Company to pay business taxes to the Township of Kingston and any increases in property taxes over 1973 taxes.
    3. To save the City harmless from any claims.
    4. To pay the cost of operation, roof repairs, and all alterations and building maintenance.
    5. To use the rental space for the construction and storage of modular sections, lumber supplies and machinery storage.
    6. The City will:
        - a) Pay the municipal land and building taxes at the 1973 level and fire insurance costs for the building.
        - b) Remove snow from the entrance to the hangar.
        - c) Grant a renewal option for one consecutive term of two years. The rent for such period to be comparable for rent to similar lands and buildings at that time.

(See By-Law 19: No. 7939)

CARRIED 12:1
(Ald. Webb opposed.)

Respectfully submitted,

REPORTS (cont'd)

Report No. 24 - Airport Committee (cont'd)

(signed) *J.L. Keenleyside* (Chairman)
D.J. Travers
George N. Speal
E. Watts

* * *

Alderman Norton presented Report No. 25 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 25 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 25 February 28, 1974

To the Mayor and Members of Council:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the holdback payment in the amount of $5,173.53 for the Thibault Pumper purchased from C.E. Hickey & Sons Limited, less $237.43 for the travelling time and wages of the motor mechanic from the Fire Department, be released, it being noted that the guarantee on the motor was extended to cover a period of five years from December, 1973.

CARRIED 12:1
(Ald. Keenleyside opposed.)

2. That it be recommended to Council, that the use of the City of Kingston badge which was granted to the City at the time that the Coat of Arms was granted, be permitted subject to the following fee scale:

Classification No. 1:

Service Clubs, Artistic Guilds and Non-Profit Organizations - - $25.00 plus donation of any five (5) items.

Classification No. 2:

Small Business (Local) - original idea, artistic design - $100.00 plus donation of five (5) of each item.

Classification No. 3:

Small Business (Local) - non-manufacturing; non-artistic development - $100.00 plus donation of five (5) of each item.

Classification No. 4:

Distributors (Local) - $250.00 plus donation of twenty-five (25) of each item.

Classification No. 5:

Manufacturers and/or Distributors (Non-Local) $500.00 plus donation of Twenty-five (25) of each item.

and further -

REPORTS (cont'd)

Report No. 25 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)
The foregoing use shall be subject to the following conditions being met:

a) That application be made to the Fire, Legislation and Housing Committee for the approval of the use of the badge.

b) That the applicant submit to the Committee a detail sketch or lay-out for consideration.

c) That when permission is granted for the use of the badge on souvenirs and tastefully designed items, the display design shall not in any way either directly or by implication suggest the City of Kingston's endorsation of the product or organization.

(See Following Motion)

Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That Clause 2 be amended by adding the words "per item" to each Classification.

CARRIED

Clause 2, as amended, was then considered as follows:

2. That it be recommended to Council, that the use of the City of Kingston badge which was granted to the City at the time that the Coat of Arms was granted, be permitted subject to the following fee scale:

Classification No. 1:

Service Clubs, Artistic Guilds and Non-Profit Organizations - $25.00 per item plus donation of any five (5) items.

Classification No. 2:

Small Business (Local) - original idea, artistic design - $100.00 per item plus donation of five (5) of each item.

Classification No. 3:

Small Business (Local) - non-manufacturing; non-artistic development - $100.00 per item plus donation of five (5) of each item.

Classification No. 4:

Distributors (Local) - $250.00 per item plus donation of twenty-five (25) of each item.

Classification No. 5:

Manufacturers and/or Distributors (Non-Local) - $500.00 per item plus donation of twenty-five (25) of each item.

and further -

The foregoing use shall be subject to the following conditions being met:

a) That application be made to the Fire, Legislation and Housing Committee for the approval of the use of the badge.

b) That the applicant submit to the Committee a detail sketch or lay-out for consideration.

c) That when permission is granted for the use of the badge on souvenirs and tastefully designed items, the display design shall not in any way either directly or by implication suggest the City of Kingston's endorsation of the product or organization.

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 25 - Fire, Legislation and Housing Committee (cont'd)

3. That the following tag days be approved for 1974:

Organization	1973 Date	Date Requested	Date Recommended
Royal Canadian Air Cadets	Apr. 14	Apr. 13	Apr. 13
Kingston Bus for the Handicapped Inc.	May 26	May 25	May 18
Kingston Grenadiers	June 2	May 25	May 25
Multiple Sclerosis Society of Canada	Aug. 11	June 10	June 8
Ontario Eiplepsy Association	July 14	July 13	July 13
Big Sister Assoc. of Kingston & District	July 28	July 27	July 27
Kiwanis Club of West Kingston	Aug. 25	Aug. 24	Aug. 24
Lions Club of Kingston	Sept. 8	Sept. 7	Sept. 7
Kingston Humane Society	Sept. 15	Oct. 5 or Oct.19	Sept. 28
Boy Scouts of Canada	Apr. 28	Oct. 26	Oct. 26
Navy League Sea Cadets	Oct. 27	Oct. 19	Oct. 19
Royal Canadian Legion	Nov. 2/3	Nov. 2/3	Nov. 2

CARRIED

4. That, as the minimum fine for violations of the by-laws of a municipality would vary considerably depending on the type of by-law and the Provincial Government is not in a position to determine a minimum fine for various infractions in different types of municipalities, that the following resolution of the City of London NOT BE ENDORSED:

"THAT WHEREAS Section 466, Subsection (1) of The Municipal Act, R.S.O. 1970, Chapter 284, authorizes the municipality to pass by-laws for imposing fines of not more than $1,000.00 upon persons who contravene the by-law;

AND WHEREAS in a substantial number of instances the fines imposed in fact by the convicting Courts are nominal in nature and thus frustrate the enforcement of the by-law, in accordance with its real purpose and intent;

REPORTS (cont'd)

Report No. 25 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of London that the Legislature of the Province of Ontario, through the Ministry of Treasury, Economics & Intergovernmental Affairs be requested to enact an amendment to said Section 466, Subsection (1) of the Municipal Act, R.S.O. 1970, Chapter 284, to authorize and permit the municipality to pass by-laws imposing fines of not more than $1,000. and not less than an amount to be determined by the Legislature, which will serve as a deterrent and give effect to the intent and purpose of the by-law.".

CARRIED

5. That the following resolution of the City of Niagara Falls be endorsed:

"RESOLVED that WHEREAS, recent announcements made by a number of Ontario municipalities indicate a lack of uniformity between municipalities of comparable size in the amount of remuneration paid to the members of Council;

AND WHEREAS increases voted by the elected representatives to themselves often initiate inequities between comparable municipalities, and foster suspicion and distrust in the minds of the public;

AND WHEREAS the Province of Ontario has both facilities and expertise for carrying out a study to provide for a scale of remuneration for municipal elected representatives based on population, with appropriate allowances for reasonable periodic increments;

NOW THEREFORE BE IT RESOLVED that the Government of the Province of Ontatio be requested to initiate, either itself or through a private consultant, a study of the remuneration paid to members of municipal councils and, further, that based on the results of such a study, the Province establish a scale of remuneration for municipalities based on population, together with reasonable periodic increments.".

CARRIED 7:6
(Ald. Gerretsen, Ald. Keenleyside, Ald. Matthews, Ald. Watts opposed.)

Respectfully submitted,

(signed) K.C. Norton (Chairman)
G. L. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Ald. Gerretsen presented Report No. 26 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 26 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council,

Kingston, Ontario.
February 27, 1974.

The Traffic and Streets Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 26 - Traffic and Streets Committee (cont'd)

1. That it be recommended to Council that the Kingston Branches of the Royal Canadian Legion be granted permission to hold a parade the morning of June 22, 1974, and on June 23, 1974 at 2:00 p.m. on the following routes:

June 22 - leaves cricket field
- north on West Street to Clergy
- north on Clergy Street to Princess
- down Princess to Ontario
- west on Ontario Street to William

June 23 - leaves intersection of King And Queen Streets
- west on Queen to Clergy
- south on Clergy to Johnson to St. Mary's Cathedral
- north on Clergy to Princess
- east on Princess to Branch 9 headquarters

CARRIED

Mayor Speal declared a conflict of interest in Clause 2 as his partner, Mr. Viner, represents Quemont Investments Limited.

2. That Quemont Investments Limited, Sherbrooke, Quebec, be permitted to allow any new construction to encroach on the road allowances at the south-west corner of Princess and Wellington Streets to the extent that the existing buildings encroach, and the necessary by-law be presented to Council.

TABLED
(See following Motion)

Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Clause 2 be TABLED until consideration has been given to this subject by the City of Kingston Planning Board.

CARRIED 12:0
(Mayor Speal abstained from voting.)

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the fifteen minute parking area on the south side of Earl Street at Alfred be changed to a "No Parking" area.

(NOTE: The remainder of the block is a "No Parking" area and there is a fifteen minute parking area on the north side of the street.)

(See By-Law 1: No. 7921) *CARRIED*

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be permitted from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Wellington Street from William Street to West Street and that parking be prohibited at all other times.

(NOTE: Parking is prohibited at the present time. Parking is prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the west side)

(See By-Law 1: No. 7921) *CARRIED*

REPORTS (cont'd)

Report No. 26 - Traffic and Streets Committee (cont'd)

5. That by-laws be presented to Council to amend By-Laws No. 24 (Traffic) and No. 495 (Parking Meters) to provide that four metered spaces be established on the north side of Lower Union Street immediately east of Bagot Street at a rate of 10¢ per half hour, 2 hour time limit.

   (NOTE: Parking is presently prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.)

   (See By-Laws 1 and 2: No. 7921 and 7922) *CARRIED*

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. on the east side of Bagot Street from Earl Street to Lower Union Street.

   (NOTE: There is alternate day parking on the east side and parking is prohibited on the west side at the present time.)

   (See By-Law 1: No. 7921) *CARRIED*

7. That the action of the Committee in granting an extension to the time Ontario Street between Brock Street and Market Street was to be closed on March 2, 1974, from 1:00 p.m. to 5:00, to 1:00 p.m. to 12:00 p.m., for the Kingston District Winter Carnival, be confirmed.

   (NOTE: Due to poor ice conditions, Ontario Street was needed as an activities area.)

   CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil McArthur
G.L. Webb

* * *

Ald. Keenleyside presented Report No. 27 of the Parks, Recreation and Property Committee as follows:

Council consented to the amendment of Clause 2 by deleting the words and figures "Stands 35" and by substituting therefore the words and figures "Stands 38"; by deleting the word "Mondays" and by substituting therefore the word "Tuesdays", and by adding, after the word "shall", the word "not".

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 27 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council, February 27, 1974

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

   W.R. McRae Co. Ltd. - $761.61 - miscellaneous canteen supplies
   Koenders Body and Paint Shop - $560.64 - repairs to Parks Department Van

   CARRIED

REPORTS (cont'd)

Report No. 27- Parks, Recreation and Property Committee (cont'd)

2. That the no parking regulations contained in By-Law No. 24 - A By-Law For Regulating Traffic in the Highways of the City of Kingston - as they affect Market Stands 59 to 75 located on the north side of Market Street and Market Stands 38 to 58 located on the east side of the easterly market roadway between Brock and Market Streets, be suspended on Tuesdays, Thursdays and Saturdays in each week to permit these stands to be used for the sale of market products, however, any of the above numbered market stands which is not occupied by the Market Clerk to a lessee for the sale of market products on Tuesdays, Thursdays and Saturdays shall not be a public parking place on such days.

CARRIED AS AMENDED 12:1
(Ald. McArthur opposed.)
(See Following Motion of Referral which was LOST.)

Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That Clause 2, Report No. 27, as amended, be referred to the Traffic and Streets Committee Committee.

LOST 3:10

Alderman Gerretsen requested a recorded vote on the above motion of Ald. Gerretsen and Ald. Webb which was as follows:

YEAS: Ald. Gerretsen, Ald. McArthur, Ald. Webb (3)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts (10)

3. That the offer of -

Brochure Team	Design Fee and Honorarium
Mr. Peter Dorn (Designer) - Design of the Brochure	$200.00 (design fee)
Dr. Margaret Angus (Architectural Historian) Brief Text on "The City Hall and Community"	$100.00 (honorarium)
Mr. N. MacLennan (Architect) - Brief text on "The Restoration and Renovation of the City Hall 1971-73"	$100.00 (honorarium)
Dr. J.D. Stewart (Art and Architectural Historian) Brief text on "Planning Design and Construction 1841-1844"	$100.00 (honorarium)
Mr. Ian E. Wilson (Archivist) - Introduction, Photograph Co-ordinator, Editor	$100.00 (honorarium)
Mr. D.R. Fluhrer - (Consultant for the City of Kingston)	

to prepare a Brochure on City Hall to the point of printing which will feature -

a) Photographs and illustrations interspersed with text
b) 20 to 30 pages in length
c) Illustrated soft cover
d) 2-colour work
e) Photographs will include the principal Committee Rooms, 2 Halls, Rotunda, Caucus Room, Library, Exterior (The areas on which public tours will concentrate)

be accepted, and that the Brochure Team be authorized to have additional photographs taken and sketches made of certain areas of

REPORTS (cont'd)

Report No. 27 - Parks, Recreation and Property Committee (cont'd)

3. (cont'd)

the City Hall, if required, at the City's expense, and that the total cost to prepare the Brochure not exceed $1,000.00 and provision for this expenditure be made in the 1974 Budget.

And, further, that, as requested by the Authors, the text in the Brochure be copyright.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside* (Chairman)
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 28 of the Public Works Committee as follows:

Council consented to the amendment of Clause 5 by deleting the words "Noted endorsed" and by substituting therefore the words "Not Endorsed".

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 28 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council: March 4, 1974

Gentlemen:

The Public Works Committee recommends as follows:

1. That the following accounts be paid -

Public Utilities Commission - $639.34 - replacement of one concrete street light pole and two mercury lights on Sir John A. Macdonald Blvd. and MacPherson Ave., damaged by Public Works Department snow plow on January 16, 1974.

Acheson Equipment - $884.89 - repair parts for sidewalk snow plows - lowest quotation received.

CARRIED

2. That the tender of Bruce Turnbull Construction, R.R. 3, Kingston in the amount of $19,325.00, for the construction of a sanitary sewer in Portsmouth Avenue from 26.7 ft. south of Nickle St. northerly 561.01 ft. including one sanitary sewer lateral, in accordance with the plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

(See By-Law 3: No. 7923)

CARRIED 11:2
(Ald. Keenleyside, Ald. Timmins opposed.)

3. That the tenders for miscellaneous supplies be awarded as recommended by the Purchasing Agent in his Summary of Tender No. 74/7, being the lowest tenders received, with the exception of HL6 Grade Sheet Asphalt Mix which is awarded to Will Mac Paving Ltd. at price of $10.75 per ton F.O.B. plant since the plant of the lowest tenderer (Bennet Paving and Materials at $10.65 per ton F.O.B. plant) involves a return trip of approximately 14 miles compared to

REPORTS (cont'd)

Report No. 28 - Public Works Committee (cont'd)

3. (cont'd)

a 4 miles return trip to the Will Mac plant.

CARRIED

4. That notwithstanding the provisions of By-Law No. 10 - A By-Law Respecting Streets - and By-Law No. 14 - A By-Law relating to sewers and drains - the delayed completion penalty on Cut Permit # 11220 issued to Ernie Hamilton Excavating for installation of a steam line service to St. Mary's on the Lake Hospital on Union Street, be reduced from $600.00 to $100.00 as the original specified method of construction had to be changed for reasons beyond his control which resulted in problems being encountered in obtaining the materials to accommodate the change.

(See By-Laws 4 and 5: No. 7924 and No. 7925) CARRIED

5. That the following resolution of the City of Peterborough be not endorsed -

"Whereas the deposition of solid wastes in sanitary landfills eliminates all practical possibility of any re-use of these materials;

And Whereas leachates from such sanitary landfills may cause unknown and unexpected damage to ground or surface waters and other unpredictable problems;

And Whereas new technology and equipment are available for partial reclamation of materials and energy in lieu of total waste;

And Whereas not only do large municipalities produce proportionally larger quantities of waste and contribute to a correspondingly greater degree to the problems associated therewith, but at the same time have proportionally greater financial resources with which to adopt new technologies, equipment and processes to the more favourable recycling or disposal of such materials;

And Whereas there is now a definite will of the people to waste less while at the same time preventing insult to the environment;

Now Therefore be it resolved that the Council of The Corporation of The City of Peterborough petition and urge the Minister of the Environment for the Province of Ontario to introduce legislation to the spring session of the Legislative Assembly to limit the use of landfill methods of solid waste disposal to municipalities of not more than approximately 100,000 and that in the meantime the said Ministry publicly discourage landfill use by Metropolitan municipalities."

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (Chairman)
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

REPORTS (cont'd)

Alderman Keyes presented Report No. 29 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 1 by deleting from subclause 2(j) the word "west" and by substituting therefore the word "east".

Council also consented to the amendment of Clause 7, by deleting the brackets before and after the word "Industrial".

Moved by Ald. Keyes, Seconded by Ald. Norton, that Report No. 29 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council: Kingston, Ontario,
March 5th, 1974.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS a draft plan of subdivision for the Glenarden south neighbourhood was submitted by Dacon Corporation Ltd. to the City in October, 1973; and

WHEREAS, after a public meeting and further consultation with neighbouring property owners, a revised plan of subdivision prepared by Humphries and Burgham, O.L.S., dated January 27, 1974 has been submitted to the Minister of Housing and to the City; and

WHEREAS in the opinion of Planning Board the revised plan is suitable for the development of the area; and

WHEREAS the plan is in conformity with the Official Plan approved and in force as amended by Amendment # 68:

THEREFORE BE IT RESOLVED that the above plan be recommended for approval to the Minister of Housing, providing that he imposes the following conditions pursuant to Section 33, s.s. 5 of The Planning Act:

1. Approval by the Minister of Official Plan Amendment No. 68;

2. The subdivider enter into the City's standard subdivision agreement, which shall, among other matters, provide for the following:

   (a) construction of watermains and fire hydrants to meet the Standard of Municipal Fire Protection published by the Canadian Underwriters Association, which may include watermains outside of the subdivision as required by the Public Utilities Commission.

   (b) construction of full services on those areas of Windsor Road and Glencoe Cres. which are outside the subdivision.

   (c) construction of curbs and gutters, including sodded boulevards on all streets.

   (d) construction of sidewalks on one side of all streets except street 'A', including connections to McMahon Avenue and all walkways.

   (e) construction of storm sewer laterals to all lots.

   (f) tile existing watercourse except in park and provide easements.

   (g) construct sanitary sewers to drain as much as possible to Princess Street.

   (h) sanitary sewers shall include connection to McMahon Avenue.

   (i) storm sewer outfall at south-westerly boundary should be placed in a location mutually satisfactory to the City, the subdivider and the owner to the south-west.

Report No. 29 - City of Kingston Planning Board (cont'd)

1. 2. (cont'd)

(j) curb on east side of Windsor Road shall allow for vehicular egress to the Strathcona Park Presbyterian Church.

3. Revision of the plan layout as follows:

(a) provide a walkway (minimum width 10') to connect the south-east corner of Glencoe Crescent to the park.

(b) provide minimum cul-de-sac radii of 55'.

(c) lots 55, 56, 57 and 58 be amended so that their frontages are approximately equal.

(d) include a 1 ft. reserve along the south-west side of Jane Avenue for a distance of 265 ft. ± along the rear of the Capri Motel property.

4. Deed the 1.04 acre (Block 'Y') parcel of land to the City for parks purposes.

(See By-Law 6: No. 7926) *CARRIED AS AMENDED*

2. WHEREAS a draft plan of subdivision by Dacon Corporation Ltd. for the Glenarden south neighbourhood, as shown on a plan prepared by Humphries and Burgham, O.L.S., dated January 27, 1974 has been recommended for approval by Planning Board, subject to certain conditions; and

WHEREAS implementation of the plan of subdivision requires that certain 1 foot reserves be lifted and that certain lease agreements be revoked:

THEREFORE BE IT RESOLVED THAT:

(a) the 1 foot reserve at the south end of Glencoe Crescent, Registered Plan 704, be lifted;

and

(b) as provided for in Clause 4 of the agreement between the City of Kingston and the Strathcona Park Presbyterian Church (By-Law No. 6898), said agreement may be revoked at any time after June 1, 1974 to allow for construction of Windsor Road,

subject to the condition that final approval for the above draft plan of subdivision is received.

(See By-Law 7: No. 7927) *CARRIED*

3. WHEREAS application has been made by Dacon Corporation Ltd. to the Minister of Housing for approval of a plan of subdivision in Marker Acres, as shown on a plan by William H. Card, O.L.S., dated January 29, 1974; and

WHEREAS the proposed plan is in conformity with the Official Plan and is appropriate for the development of the area; and

WHEREAS the proposed plan has been examined by the City's Technical Planning Committee and has been amended in accordance with the recommendation of the Committee:

THEREFORE BE IT RESOLVED that the above plan be recommended for approval to the Minister of Housing, providing that he imposes the following conditions pursuant to Section 33, s.s. 5 of The Planning Act:

Report No. 29 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(a) That the subdivider enter into the City's Standard Subdivision Agreement, which shall include, among other matters, the following:

i. curbs and gutters with sodded boulevards on all streets.

ii. sidewalks on one side of all streets, except Street 'D' on which sidewalks shall be on both sides; and Street 'A' and the cul-de-sac portion of Street 'B', on which no sidewalks are required. Sidewalks in all walkways.

iii. a sidewalk on the north side of Sutherland Drive from Conacher Drive to Montreal Street (in addition to the walk already in place on the south side of the street).

iv. sanitary sewers on Street 'D' shall have capacity to carry 0.3 cubic feet/second from street 'E'.

v. storm sewer laterals to all lots.

vi. storm sewers to eliminate open water courses, including work on Sutherland Drive between Montreal Street and Conacher Drive.

vii. fire hydrants and watermains which meet the standard of the Canadian Underwriters' Association (Standard of Municipal Fire Protection) and the City of Kingston Public Utilities Commission.

(b) The plan layout be amended as follows:

i. add a walkway to connect Street 'D' to Morenz Crescent between lots 57 and 58 and between lot 85 and lot 56, Reg. Plan 1094.

ii. add a walkway to connect Dauphin Avenue to Sutherland Drive between Block 'A' and lot 35. This condition is subject to an additional Ministerial condition being added to the July, 1965 draft plan approval of "Crestview II" (File T-16371). The additional condition would require that the above walkway be extended northerly to Dauphin Avenue in "Crestview II".

iii. add a one foot reserve at the south end of Street 'G' (North end of Folger Street).

(c) Vehicular access to the subdivision via the west ends of Streets 'B' and 'D' and the south end of Street 'G' be prohibited until at least 75% of the lots have been occupied by completed residences.

(See By-Law 8: No. 7928) *CARRIED*

4. WHEREAS Planning Board has recommended approval of a draft plan of subdivision for Dacon Corporation Ltd. in Marker Acres, as shown on a plan by William H. Card, O.L.S., dated January 29, 1974; and

WHEREAS the proposed subdivision will require access to Sutherland Drive (east and west legs), Conacher Drive and Folger Street:

THEREFORE BE IT RESOLVED that, subject to approval of the said plan by the Minister:

(a) One foot reserves in the following locations be lifted to allow access to the proposed subdivision,

i. Sutherland Drive - south side in front of lots 108, 109, 110 and Street 'G' - Reg. Plan 1094.

REPORTS (cont'd)

Report No. 29 - City of Kingston Planning Board (cont'd)
4 (a) (cont'd)

ii. Sutherland Drive - north side in front of lots 31 to 35 inclusive and Street 'D' - Reg. Plan 1094.

iii. Conacher Drive - south side in front of lots 110, 111, 112 - Reg. Plan 1094.

iv. Conacher Drive - north side in front of lots 70 to 81 inclusive - Reg. Plan 1094.

v. Morenz Crescent - north-east side in front of lots 81 to 85 inclusive - Reg. Plan 1094.

(b) One foot reserves in the following locations be lifted after at least 75% of the lots have been occupied by completed residences:

i. Conacher Drive - south side in front of Street 'B' - Reg. Plan 1094.

ii. Sutherland Drive - west leg. - Reg. Plan 1578.

iii. Street 'G' - South end.

(See By-Laws 9 and 10: No. 7929 and No. 7930) *CARRIED*

5. WHEREAS Ministerial approval was given to a draft plan of subdivision for "Crestview II" (File T-16371) in July 1965; and

WHEREAS consideration now being given to a subdivision by Dacon Corporation, which abuts the southerly boundary of "Crestview II" has made it apparent that a walkway connection between the two subdivisions is necessary:

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to amend the 1965 Ministerial approval conditions of the "Crestview II" subdivision to amend the layout of the plan in the vicinity of lot 60 on the south side of Dauphin Avenue to include a walkway of 10' minimum width. The walkway would connect Dauphin Avenue to Sutherland Drive (Reg. Plan 1094), and connect at a location between lot 35 and Block 'A' on the presently proposed Dacon Corporation Subdivision as shown on a plan by William H. Card, O.L.S., dated January 29, 1974.

CARRIED

6. WHEREAS Mr. C.A. Smith has requested a review of Zone Change Application No. 1974-Z-102 in order to permit an amendment to By-Law 3078 for Part of Lot 24, Concession 3 (41 to 45 Counter Street) from M1 and M2 (Industrial) to M2 Industrial (modified); and

WHEREAS this change conforms to the policies of the Official Plan; and

WHEREAS in the opinion of Planning Board the proposed amendment is suitable for the subject property:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Restricted Area By-Law No. 3078 to provide as follows:

"That the 1.9 more-or-less acre parcel of land having a frontage of 155 more-or-less feet on the north side of Counter Street and an average dept of 535 more-or-less feet, located approximately 500 feet west of Division Street and being part of Lot 24, Concession 3 in the City of Kingston be rezoned from M1 and M2 Industrial to M2 Industrial (modified) so that the permitted uses and regulations of the M2 Industrial zone shall be in force except that:

REPORTS (cont'd)

Report No. 29 - City of Kingston Planning Board (cont'd)

6. (cont'd)

(a) the following uses shall not be permitted:

Cement products manufacturing;
Iron and Steel foundaries;
Metal stamping, rolling and extrusion process;
Stone products manufacturing;

(b) the following shall be added as a permitted use:

Uses similar to those permitted for the M2 Industrial (Modified) zone;"

AND BE IT FURTHER RESOLVED that approval of this amendment be subject to the following conditions:

(a) That the applicant deed land to a depth of 17 more-or-less feet across the entire frontage of the subject property to the City for read widening purposes;

(b) That the applicant submit a parking lot plan for the subject property to the satisfaction of the Traffic and Streets Department; and

(c) That the applicant enter into the City's standard site Plan Agreement on the subject property;

AND BE IT FURTHER RESOLVED THAT By-Law No. 7885, "A By-Law to Amend By-Law No. 3978,'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception to M1 and M2 (Industrial) Zone: 1.9 Acres on North Side of Counter Street west of Division Street - Permit Veterinary Hospital)," which received first and second reading at the meeting of City Council held on February 11th, 1974, not be proceeded with.

(See By-Laws 11 and 12: No. 7931 and No. 7932) CARRIED

7. That Council does hereby certify that By-Law No. 7931, "A By-Law to Amend By-Law No. 3078,'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change from M1 and M2 Industrial to M2 Industrial (Modified): 1.9 Acres on North Side of Counter Street West of Division Street),"is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED AS AMENDED

Alderman Norton declared a conflict of interest in clauses 8 and 9, since he is employed by the Faculty of Law, Queen's University.

8. WHEREAS Queen's University has made application to amend By-Law 3077 to permit the establishment of certain commercial uses within the Proposed Students' Union Memorial Hall on the 1.42± acre parcel of land located on the north-east corner of University Avenue and Union Street (Students' Union Building); and

WHEREAS the requested amendment is in conformity with the policies of the Official Plan (Section 5(65) and Schedule F); and

WHEREAS, in the opinion of the Planning Board, the proposed uses are suitable for the subject site:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 3077, to provide as follows:

REPORTS (cont'd)

Report No. 29 - City of Kingston Planning Board (cont'd)

8. (cont'd)

"Notwithstanding anything to the contrary contained in By-Law 3077, on the 1.42 more-or-less acre parcel of land located on the north-east corner of University Avenue and Union Street, having a frontage of 228 more-or-less feet on Union Street, 304 more-or-less feet on University Avenue and 127 more-or-less feet on Clergy Street and being Part of Block K, farm lot 24 and lots 1, 2 and 3 and part of lot 4, Registered Plan 129, City of Kingston, the permitted uses and regulations of the A zone and Bb zone shall continue to be in force where applicable, and except that:

(a) the following uses shall also be permitted:

i. a bank;
ii. a drug and sundry store;
iii. a laundromat;
iv. a dry-cleaning outlet;
v. a barber shop;
vi. a hairdresser or hair stylist service;
vii. a bookstore.

(b) the uses listed in (a) above shall not occupy more than 9,500 square feet of floor space in total.

(c) buildings within which any of the uses mentioned in (a) above are located shall not contain any show or display windows associated with these uses and which are visible from the exterior of that building.

(d) there shall be no commercial signs visible from the exterior of the building.

(e) access to the uses listed in (a) above shall not be directly from the external part of the building but shall be from common corridors within this building, except that those uses which require direct service entrances from the street may contain such entrances provided that they are used for that purpose only."

AND BE IT FURTHER RESOLVED that this amendment be approved subject to the following conditions:

(a) That the applicant enter into the City's standard Site Plan Agreement for the Commercial portion of the building.

(b) That the Applicant enter into the City's standard Development Agreement, which shall provide that:

i. the building be sprinklered to the satisfaction of the Fire Chief;

ii. the hydrant at the north-east corner of the subject land be located or relocated to the satisfaction of the Fire Chief.

iii. the commercial floor space shall be subject to municipal taxation.

(See By-Laws 13, 14 and 15: No. 7933, No. 7934 and No. 7935) CARRIED 9:3 *(Ald. Norton abstained.)*

REPORTS (cont'd)

Report No. 29 - City of Kingston Planning Board (cont'd)

9. That Council does hereby certify that By-Law No. 7933,"A By-Law to Amend By-Law No. 3077,'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception to A and Bb Zone: 1.42 ± acres North-East Corner of University Avenue and Union Street (Students' Union Building) - permit certain Commercial Uses)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED 12:0
(Ald. Norton abstained from voting.)

Respectfully submitted,

(signed) *K. Keyes* (Vice-Chairman)
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Alderman Watts presented Report No. 30 of the Rideaucrest Home Committee as follows:

Moved by Ald. Watts, Seconded by Ald. Travers, that Report No. 30 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 30

To the Mayor and Members of Council:

Kingston, Ontario,
February 28, 1974

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Food Services Supervisor at Rideaucrest Home, only the following items of food, which are purchased on a regular basis, be included in the "Invitation to Tender for Rideaucrest Food Supplies":

Bread;
Coffee;
Tea Bags (Gallon Size);
Flour;
Marmalade;
Strawberry Jam;
Raspberry Jam;
Margarine;
Butter;
Cheese;
Eggs (A Med.);
Salad Dressing;
Shortening;
Brown Sugar;
Icing Sugar;
Granulated Sugar;
Milk (5 Gal. Dispenser);
Skim Milk;
Buttermilk;
Soda Biscuits (Unsalted, Bulk);
Digestive Biscuits;
Arrowroot Biscuits;
Social Tea Biscuits;
Graham Wafers;

REPORTS (cont'd)

Report No. 30 - Rideaucrest Home Committee (cont'd)

1. (cont'd)

and further, that the Food Services Supervisor at Rideaucrest Home be authorized to purchase all other items of food supplies for the Home after obtaining three quotations through the office of the Purchasing Agent.

CARRIED

2. That the per diem rate for Rideaucrest Home residents in foster home care be increased from $6.00 to $6.50, effective April 1st, 1974.

CARRIED

Respectfully submitted,

(signed) *Neil McArthur*
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 31 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Keenleyside, that Report No. 31 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 31

To the Mayor and Members of Council:

Kingston, Ontario,
March 6th, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. That Mr. Wesley Reid be appointed a member of the Kingston Community Memorial Centre Board to fill the vacancy created by the resignation of Mr. R.J. Polk, for a term expiring December 31st, 1975.

CARRIED

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to establish a reserve fund for replacement of trees, to provide as follows:

   1. No tree shall be removed from public streets, parks, right-of-way, lanes and easements without the approval of the Parks, Recreation and Property Committee.

   2. That commencing with the year 1974, a reserve fund for the preservation of trees shall be established.

   3. That whenever a tree growing on City property is determined by the Committee to be a desirable one for retention and must be removed because of any projects of a developer (public or otherwise), because of a public works or a utility or at the request of a property owner, there shall be the following charges to the project or to the

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

2. 3. (cont'd)

property owner:

(a) The actual cost of the removal of the tree, actual cost to include both direct labour and equipment costs and indirect costs for supervision and overhead.

(b) An amount equal to the value of the tree in accordance with the Shade Tree Evaluation Formula (which has been distributed to all members of Council and will be attached to the By-Law as Schedule "A").

4. The sums received through the application of the International Shade Tree Evaluation Formula shall be transferred each year to the Tree Replacement Reserve Fund.

5. Expenditures from the Reserve Fund shall only be made upon authorization by Council upon the recommendation of the Parks, Recreation and Property Committee.

(See Following Motion of Amendment)

Moved by Ald. Keenleyside,
Seconded by Ald. Foster,

That Clause 2 be amended by adding to subclause 3, after the words "City property", the words and figure ", as defined in subclause 1,".

CARRIED

Clause 2, as amended, was then considered as follows:

2. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to establish a reserve fund for replacement of trees, to provide as follows:

1. No tree shall be removed from public streets, parks, right-of-way, lanes and easements without the approval of the Parks, Recreation and Property Committee.

2. That commencing with the year 1974, a reserve fund for the preservation of trees shall be established.

3. That whenever a tree growing on City property, as defined in subclause 1, is determined by the Committee to be a desirable one for retention and must be removed becuase of any projects of a developer (public or otherwise), because of a public works or a utility or at the request of a property owner, there shall be the following charges to the project or to the property owner:

(a) The actual cost of the removal of the tree, actual cost to include both direct labour and equipment costs and indirect costs for supervision and overhead.

(b) An amount equal to the value of the tree in accordance with the Shade Tree Evaluation Formula (which has been distributed to all members of Council and will be attached to the By-Law as Schedule "A").

4. The sums received through the application of the International Shade Tree Evaluation Formula shall be transferred each year to the Tree Replacement Reserve Fund.

5. Expenditures from the Reserve Fund shall only be made upon authorization by Council upon the recommendation of the Parks, Recreation and Property Committee.

(See By-Law 16: No. 7936) *CARRIED AS AMENDED*

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

At the request of Ald. Keyes, it was agreed to consider Clause 3, subclause by subclause.

3. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council to:

A. authorize the execution of an agreement with Conklin Amusements Limited to amend the existing agreement dated February 14th, 1973, as follows:

Change the wording of Section B(9) to read:

"Conklin to provide grounds clean-up and trash removal in the area to the south of the existing central parking lot excluding the Beach area and including the Pavillion and Amusement areas.

City to provide:

(i) all remaining grounds clean-up;
(ii) waste receptacles for refuse throughout the entire Park; and
(iii) central garbage collection units for removal of garbage from the property."

CARRIED

- and -

B. to amend By-Law No. 7826, "A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited (Transfer of Certain Operations at Lake Ontario Park and Two Additional Rides)", on third reading, to provide as follows:

(1) The canteen menu and prices for the 1974 season shall be as follows:

Item	Size	Price
Hamburger	2 oz.	50¢
Hamburger with cheese	2 oz.	60¢
Jumbo Hamburger	4 oz.	70¢
Jumbo Hamburger with cheese	4 oz.	80¢
Hot Dog	6 "	35¢
Jumbo Hot Dog	7 "	50¢
French Fries	3.5 oz.	35¢
Milkshakes	8 oz.	40¢
Soft Drinks	7 oz.	15¢
Soft Drinks	12 oz.	25¢
Coffee	7 oz.	15¢
Milk	9 oz.	20¢
Candy Floss	-	25¢
Popcorn	24 oz.	25¢
Popcorn	32 oz.	40¢
Candy Apples	-	30¢

CARRIED 8:5

Alderman Keyes requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. McArthur, Ald. Timmins, Ald. Watts, Ald. Webb (8)

NAYS: Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. Norton, Ald. Travers (5)

(See Motions of Amendment which were LOST at the end of Clause 3.)

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

3. B. (2) The prices for rides for the 1974 season shall be as follows:

Single Ticket	20¢
10 tickets	$1.75 per book (17.5¢ per ticket)
18 tickets	$3.00 per book (16.66¢ per ticket).

Individual Ride Prices

Scooter	2 tickets/person
Scrambler	2 tickets/person
Ferris Wheel	2 tickets/person
Slide	1 ticket/person
Train	1 ticket/person
Mini-Bumpers	1 ticket/person
Merry-go-round	1 ticket/person
Carousel	1 ticket/person
Pillow	1 ticket/person

CARRIED 8:5

Alderman Keenleyside requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (8)

NAYS: Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton (5)

(3) Conklins will be permitted to add the following rides in 1974: One Scrambler and One 32' high Ferris Wheel.

LOST 6:7

Ald. Norton requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Keenleyside, Ald. Timmins, Ald. Watts, Ald. Webb (6)

NAYS: Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers (7)

(See Motions of amendment which were LOST at the end of Clause 3).

(4) That the section concerning control of ticket sales and the right to inspect financial records by the City Treasurer, be reworded as follows:

> "The City Treasurer will have control of ticket sales by Conklin and the right to inspect the financial records of Conklin Amusements Limited at reasonable times."

(See By-Law 35: No. 7826) CARRIED

(See Following Motions of Amendment to Clauses 3. B.1., and 3.B.3 Which Were LOST)

* * *

(A) Moved by Ald. Matthews,
Seconded by Ald. Keyes,

That Clause 3 B. (1) be amended by lowering the price of each item by 5¢.

LOST 4:9

Ald. Keenleyside requested a recorded vote which was as follows:

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

(A) (cont'd)

YEAS: Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. Travers (4)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Watts, Ald. Webb (9)

(B) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the motion of Ald. Matthews and Ald. Keyes to amend Clause 3 B(1) be amended by adding the following words thereto: "except the 15¢ items".

LOST 6:7

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. Travers (6)

NAYS: Ald. Brightman, Ald. Keenleyside, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Watts, Ald. Webb (7)

(C) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That clause 3 B. (3) be amended to read:

"Conklins will be permitted to add the following rides in 1974:

One additional ride for small children and one small size ferris wheel. "

LOST 3:10

Ald. Foster requested a recorded vote which was as follows:

YEAS: Ald. Foster, Ald. Gerretsen, Ald. Travers (3)

NAYS: Mayor Speal, Ald. Brightman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Watts, Ald. Webb (10)

4. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. Webb Vivian to provide a miniature golf course in Lake Ontario Park, subject to the following conditions:

   1. The Lessee will operate a miniature golf course at Lake Ontario Park from on or about May 15th to September 15th in each year, and shall employ a competent person to supervise same.

   2. For the Lessee to use this City owned parcel of land, measuring approximately 150' x 100', contained within the circumference of the railway tracks at the east end of the area created, the Lessee will pay to the City 15% of the gross sales, per year, during each year of the agreement. Payment is to be made on a yearly basis and submitted along with a copy of the Lessee's annual financial statement not later than December 31st in each year.

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

4. (cont'd)

3. The lease shall be for a period of 15 years, commencing May 15th, 1974; and the Lessee shall have the first right to renew or extend the lease subject to re-negotiating with the City.

4. The records of the Lessee shall be open to inspection by the City Treasurer and the City Auditor, upon request.

5. An up-to-date miniature golf course will be installed at an approximate cost of $15,000.00 to the Lessee during the year 1974; and the proposed plans and any future additions must be approved by the Administrator of Parks, Recreation and Property prior to construction.

6. The Lessee shall be responsible for erecting, maintaining and dismantling the amusement.

7. The Lessee will provide Public Liability insurance for the area under lease.

8. Applicable governmental licenses for the operation of the amusement will be the responsibility of the Lessee.

9. The City reserves the right to review or cancel the agreement should the amusement not be operated or maintained in a manner befitting the Park and the City of Kingston.

10. The City will pay for all electrical power and water which has been installed in a manner satisfactory to the Parks, Recreation and Property Administrator.

11. The City will be responsible for the general clean-up of the Park, other than the area covered by this lease, and for the removal of garbage.

12. The regular price of admission to the amusement will be 50¢ per person, per game, and this price is subject to yearly review, if requested by either party.

13. All promotional endeavours will be by mutual agreement.

14. Any activity which would be beneficial to both parties will be mutually discussed and determined to the satisfaction of both parties.

15. The lease is not transferable in any manner whatsoever.

(See By-Law 17: No. 7937) *CARRIED*

5. That the Ministry of Transportation and Communications be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures, as follows, made for public transportation during the year 1973:

Capital Asset Assistance Program	$ 90,758.72
Transit Operating Deficit	483,329.00
Total Expenditure	$574,087.72

CARRIED

6. That, as recommended by the City Treasurer and pursuant to Section 636a of The Municipal Act, the application of the persons or firms listed in Schedule "A" attached hereto, for cancellation or refund of residential, commercial and business taxes levied in 1973 be approved, in the total amount of $21,586.02.

CARRIED

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

7. WHEREAS the western boundary of the City of Kingston was established at the time of the 1952 annexation so that the City would have jurisdiction of the Little Cataraqui Creek west of the City;

AND WHEREAS, as recorded in the Minutes of meetings of the Finance and Accounts Committee held on April 19th and May 3rd, 1967, the annexation for the purposes of realignment of the Front Road was proposed by Reeve J.E. McEwen of Kingston Township on April 26th, 1967, and the realignment was initiated at the request of the Frontenac County Highway Committee;

AND WHEREAS the delegation of the Township of Kingston Council met with Finance Committee on October 18th, 1967, and Reeve McEwen, as spokesman for the delegation, stated that if the City asked for re-annexation of the area at a later date, he would not object to the Ontario Municipal Board;

AND WHEREAS, as indicated in a letter dated August 21st, 1968, received by the Clerk-Comptroller from Mr. J.E. Taylor, Clerk of the County of Frontenac, the boundary change was also urged by the Suburban Roads Commission in order to straighten the Front Road in the Area of the Little Cataraqui Creek;

AND WHEREAS the solicitor for the Township of Kingston indicated in a letter to the Clerk-Comptroller dated September 11th, 1968, that the boundary change was for the same purpose;

AND WHEREAS By-Law No. 68-29 of the Township of Kingston, "A By-Law to Authorize an Application to the Ontario Municipal Board to Annex a Portion of the City of Kingston . . .," notes that the 'proposed annexation will facilitate the realignment and reconstruction of the said Suburban Road No. 1 and remove its hazardous corners which have contributed to numerous serious accidents";

AND WHEREAS the annexation by-laws of the City and of the Township were again passed in 1970 in order to correct an error in the survey.

AND WHEREAS the Ontario Municipal Board ordered the annexation on July 29th, 1971, effective August 1st, 1971;

AND WHEREAS the Front Road realignment in the area of the Little Cataraqui Creek has been completed, and the hazardous corners have been removed;

AND WHEREAS it is again desirable that the jurisdiction of the Little Cataraqui Creek to the west of the City of Kingston be again within one municipality;

AND WHEREAS THE City of Kingston Planning Board has re-affirmed its recommendation that the area outlined on the Plan of Survey by Smith and Smith, O.L.S., dated September 30th, 1968, revised May 12th, 1970, be annexed by the City of Kingston;

THEREFORE BE IT RESOLVED that the Council of the Township of Kingston be requested to pass a by-law consenting to the annexation of the same area by the City of Kingston.

CARRIED

8. That, as recommended by the Parks, Recreation and Property Committee, an expenditure of $8,500.00 be approved to purchase 20,000 City Hall key rings to be sold as City of Kingston souvenirs to people taking City Hall tours; and that provision for this expenditure be made in

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

8. (cont'd)

the 1974 Budget, it being noted that the cost will be recovered as follows:

Other Revenue - Sale of Key Rings & Brochures	- $15,000.
Finance Miscellaneous - Purchase of Key Rings	8,500.
Finance Contingencies	$ 6,500.

CARRIED

9. That, as recommended by the Public Works Committee, the statement of highway expenditures proposed by the City of Kingston in 1974 for supplementary subsidy under the provisions of The Public Transportation and Highway Improvement Act be approved and submitted to the Ministry of Transportation and Communications, in the amount of:

For	Total Amount	Amount Subsidy
Construction	$ 726,500.00	$300,700.00
Maintenance	336,000.00	168,000.00
Total	$ 1,062,500.00	$468,700.00

CARRIED

10. That, as recommended by the Public Works Committee, the Minister of Transportation and Communications be petitioned for payment of subsidy under The Public Transportation and Highway Improvement Act on expenditures made during the year 1973 in the amount of $1,350,021.12.

(NOTE: Subsidy is 50% of the above amount.)

CARRIED

11. That a by-law be presented to Council to authorize the execution of an agreement with Kingston Scenic Boatlines to lease a portion of City owned land in the vicinity of the Crawford Dock at the foot of Brock Street to allow the Kingston Scenic Boatlines to set up a ticket booth to sell tickets for the boatline which will be operated from the Crawford Dock, subject to the following conditions:

1. The booth dimensions will be 8' x 10' x 7' high, and will be used for the sale of tickets from May 15th to September 15th, 1974;
2. Rental shall be $50.00 per month, payable in advance.
3. Location and construction of building will be subject to the approval of the Parks, Recreation and Property Administrator.

(See By-Law 18: No. 7938) *CARRIED*

12. That, as recommended by MacLennan Associates, Architects, and as concurred in by the Clerk-Comptroller and City Treasurer, the 15% holdback in the amount of $331,430.08 be released to T.A. Andre and Sons Limited, City Hall Contractors;' it being noted that the balance authorized for further holdback for spring weather completion items and deficiency items outstanding is $5,500.00.

CARRIED

REPORTS (cont'd)

Report No. 31 - Finance and Accounts Committee (cont'd)

13. That the resignation of Mr. J.H. Sellers be accepted, effective April 30th, 1974 as Administrator of Rideaucrest, and that the appreciation of Council for his service as Administrator be conveyed to him; further, that his offer to assume the duties of Administrator at Rideaucrest Home for the period from May 13th to May 17th, 1974, so that Mr. J. Cripps, the Assistant Administrator, may go on vacation, be accepted and that he be thanked for his cooperation in this respect.

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (Chairman)
K.W. Matthews
J.P. Gerretsen
J.L. Keenleyside
K.C. Norton

* * *

SCHEDULE "A"

COURT OF REVISION

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
01 0130 00300 0010	Sunset Printers Ltd.	1st-155 Wellington St.	1973	12 mos.	Bankrupt			186.06	
01 0130 00300 0020	Sunset Printers Ltd.	1st-157 Wellington St.	1973	12 mos.	Bankrupt			244.05	
01 0130 05900 0100	Collectors Centre Antiques	41 Brock St.	1973	5 mos.	Bus. Disc.			77.64	
01 0140 00300 0020	Farbstein Factory Outlet	274 Bagot St.	1973	——	Bus. Disc.			951.80	
01 0020 05300 0000	City of Kingston	Ontario St.	1973	12 mos.	Prop.Exempt			430.04	
01 0110 01900 0000	John E. Swift	232 Brock St.	1973	12 mos.	Dem.by Fire			585.96	263.26
01 0120 00100 0000	City of Kingston	120 Johnson St.	1973	12 mos.	Prop.Exempt			23.60	
01 0140 01200 0000	City of Kingston	163 Brock St.	1973	12 mos.	Prop.Exempt			242.39	
01 0140 08500 0000	City of Kingston	2&3rd, 218 Princess St.	1973	12 mos.	Prop.Exempt			193.10	
02 0110 07900 1060	Hanleys Variety Store	322 Brock St.	1973	12 mos.	Bus. Disc.			281.78	
02 0140 03200 0091	Seaway Divorce	1 Rm.,2nd, 424 Princess	1973	12 mos.	Bus. Disc.			28.39	
02 0060 11500 0000	J. Yannakouras	564 Princess St.	1973	12 mos.	Comm.to Res.			82.95	
02 0070 05600 0000	Roseline Casavant	305 Alfred St.	1973	12 mos.	Comm.to Res.			29.25	
02 0050 11400 0000	Walter M. Pennock	624 Princess St.	1973	——	Bldg. Dem.			275.25	
02 0050 11400 0000	Walter M. Pennock	622 Princess St.	1973	——	Bldg. Dem.			277.28	
03 0010 02200 0010	Ron McAdoo Pianos Organs	347 Alfred St.	1973	6 mos.	Bus. Disc.			86.76	
03 0010 02200 0050	Ron McAdoo Piano & Organ	349 Alfred St.	1973	6 mos.	Bus. Disc.			86.76	
03 0010 08800 0010	Scrivers Painting	86 Hamilton St.	1973	12 mos.	Bus. Disc.			25.73	
03 0020 09200 0020	New Method Cleaners	284 Division St.	1973	12 mos.	Bus. Disc.			82.57	
03 0050 08500 0010	Maciel Freitas	307 Division St.	1973	12 mos.	Bus. Disc.				45.20
03 0080 05700 0010	Me & Rays Disc.Dept.Store	285 Princess St.	1973	12 mos.	Over Assessed			645.05	
03 0080 08400 0010	Nonesuch Books	225 Princess St.	1973	——	Bus. Disc.			251.32	
03 0080 08600 0070	Plymouth Clothing Ltd.	235 Princess St.	1973	12 mos.	Bus. Disc.			722.47	
03 0080 09800 0010	Bob Allinson Sales	132 Queen St.	1973	12 mos.	Bankrupt			206.41	
03 0090 00100 0010	Thadeus Stanley Robbie	131½ Princess St.	1973	6 mos.	Bus. Disc.			115.46	
03 0090 00100 0020	G. Cronk	133 Princess St.	1973	9 mos.	Bus. Disc.			152.88	
03 0090 00100 0050	Shalimar Shoes Ltd.	141 Princess St.	1973	9 mos.	Bus. Disc.			503.14	
03 0090 02800 0020	Image Changers	125 Princess St.	1973	——	Bankrupt				138.00
03 0090 04500 0010	Wm. Bosworth, Muntz Centre	61 Princess St.	1973	12 mos.	Bus. Disc.			527.01	
03 0090 04500 0010	The Bike Barn	61 Princess St.	1973	11 mos.	Bus. Disc.			242.82	
03 0090 04800 0010	Kingston Second Hand Store	69 Princess St.	1973	12 mos.	Bus. Disc.			385.09	
03 0090 05100 0040	Swiss Pastries Bakery	83 Princess St.	1973	12 mos.	Over Assessed				

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
03 0090 05900 0010	Lucky One Beverages	32 Queen St.	1973	12 mos.	Bus. Disc.			685.68	
03 0090 07100 0010	Hanson & Edgar Ltd.	275 Ontario St.	1973	8 mos.	Business			1,019.17	
03 0090 07200 0020	Hanson & Edgar Ltd.	275 Ontario St.(4th)	1973	8 mos.	Moved To			104.07	
03 0090 07100 0040	Hanson & Edgar Ltd.	275 Ontario St.	1973	8 mos.	Counter St.			105.80	
03 0100 02200 0010	Pearl Kennedy	1st-57 Queen St.	1973	12 mos.	Bus. Disc.			120.63	
03 0100 07101 0010	Travelway Transit Ltd.	Part of Artillery Park	1973	4 mos.	Bus. Disc.			253.53	
03 0100 07200 0010	AutoServ Corp.	Bagot St.	1973	——	Bankrupt			308.34	
03 0100 07300 0010	AutoServ Corp.	326 Bagot St.	1973	——	Bankrupt			1,359.77	
03 0100 02900 0000	Thomas N. Shannon	363 Alfred St.	1973	12 mos.	Comm.to Res.			10.34	
03 0020 01600 0000	Arne Neilsen Const.Ltd.	364 Division St.	1973	12 mos.	Bldg. Dem.			298.78	
03 0100 13300 0000	City of Kingston	Place d'Armes	1973	12 mos.	Prop.Exempt			687.28	
03 0100 14400 0000	Charles Millar	384 Ontario St.	1973	12 mos.	Bldg. Dem.			238.16	
02 0060 11500 0020	Mrs. Margaret Murphy	564 Princess St.	1973	12 mos.	Bus. Disc.	79.34			
01 0140 02500 0010	United Cigar Store Ltd.	164 Princess St.	1973	8 mos.	Bus. Disc.	645.22			
04 0030 12100 0010	Heugenot Ltd.	1st-286 Montreal St.	1973	7 mos.	Bus. Disc.			31.09	
04 0040 13700 0010	Arts & Crafts	254 Montreal St.	1973	12 mos.	Bus. Disc.			105.79	
04 0060 11000 0010	Eddies Confectionery	365 Division St.	1973	12 mos.	Bus. Disc.				75.12
04 0070 09400 0020	Crown Collision	314 Montreal St.	1973	12 mos.	Bus. Disc.			196.09	
04 0100 04800 0010	Graves Bros. Ltd.	176 Railway :St.	1973	12 mos.	Bus. Disc.			848.88	
04 0100 09200 0010	Jorgensens Hydraulics	106 Duff St.	1973	12 mos.	Bus. Disc.			168.36	
04 0100 09500 0010	Cradle Diaper Service	120 Duff St.	1973	12 mos.	Bus. Disc.			439.28	
04 0100 04800 0060	Simpson Sears Ltd.	176 Railway St.	1973	3 mos.	Bus. Disc.	89.43			
04 0110 03800 0010	Levac Supply Ltd.	25 Railway :St.	1973	——	Bus. Disc.				210.96
04 0130 15200 0010	Teresa McCall	1163 Montreal St.	1973	12 mos.	Bus. Disc.				101.22
04 0020 01300 0000	Marathon Realty Coltd.	Pt.FA Cataraqui St.	1973	12 mos.	Bldg. Dem.			407.31	
04 0050 07100 0000	Herbert Cattermole	474 Barrie St.	1973	12 mos.	Garage Dem.			11.93	
04 0060 03900 0000	City of Kingston	Adelaide St.	1973	12 mos.	Prop.Exempt			21.91	
04 0110 03400 0000	City of Kingston (PUC)	Railway St.	1973	12 mos.	Prop.Exempt			132.68	
04 0130 07100 0000	City of Kingston	Montreal St.	1973	12 mos.	Prop.Exempt			110.49	
04 0130 08100 0000	City of Kingston	51 Sutherland Drive	1973	12 mos.	Prop.Exempt			22.54	
04 0140 04700 0000	City of Kingston	Weller Ave.	1973	12 mos.	Prop. Exempt			151.26	
04 0100 04001 0000	Simpson-Sears Properties Ltd.	Railway St.	1973	5 mos.	Assessed Res. to Comm.	262.32			

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
05 0020 11600 0010	Cameo Coiffure	575A Princess St.	1973	10 mos.	Bus.Disc.(Jan.Feb.)			26.67	
05 0020 12400 0010	E.T. Motor Sales	513 Albert St.	1973	7 mos.	Bus.Disc.			25.76	
05 0140 18300 0050	D & E Delivery Service	45 Counter St., Rear	1973	5 mos.	Bus. Disc.			87.89	
05 0020 12800 0000	George E. & Marin Jones	521 Albert St.	1973	12 mos.	Garage Dem.			4.33	
05 0050 05700 0000	City of Kingston	Concession St.	1973	12 mos.	Prop. Exempt			102.32	
05 0060 08300 0000	City of Kingston	Third Avenue	1973	12 mos.	Prop. Exempt General W/0			17.89	
05 0110 02700 0000	Angelo Buosi	563 Alfred St.	1973	12 mos.	Comm.to Res.			12.34	
05 0130 19900 0000	Ethel Thompson	698 Division St.	1973	12 Mos.	Garage Dem.			30.41	
05 0140 16100 0000	City of Kingston	Counter St.	1973	12 mos.	Prop. Exempt			609.01	
05 0140 17300 0000	Public Utilities	209 Counter St.	1973	12 mos.	Prop. Exempt			273.01	
06 0090 00600 0010	Donald Melanson	349 Bath Road	1973	12 mos.	Assessed in Error				230.45
06 0070 01900 0000	City of Kingston	219 Indian Road	1973	12 mos.	Prop. Exempt			24.94	
06 0090 12600 0000	William Lloyd	789 Portsmouth Ave.	1973	12 mos.	Comm.to Res.			11.81	
06 0103 00200 0000	City of Kingston	Elmwood	1973	12 mos.	Prop. Exempt			187.72	
06 0120 00800 0000	City of Kingston	Princess St.	1973	12 mos.	Prop. Exempt			58.05	
06 0190 08100 0000	John & Donna Doogan	31 Cliff Cres.	1973	77 days	Comm.to Res.	5.57			
06 0210 13200 0000	City of Kingston	Norman Rogers Drive	1973	12 mos.	Prop. Exempt			238.48	
07 0180 00700 0000	City of Kingston	McCullough Park	1973	12 mos.	Prop. Exempt			165.34	
05 0020 06800 0000	Imperial Oil Ltd.	555 Princess St.	1973	9 mos.	Bldg. Dem.	528.99			
07 0110 11800 0000	Reps. Joseph White	239 Portsmouth	1973	3 mos.	Bldg. Dme.		16.82		
07 0150 11200 0000	Cataraqui Golf & Country Club	961 King St. W.	1973	138 days	Bldg. Dem.	1,068.95			
06 0101 03800 0020	Edwin Plum	100 Fairview Road	1973	1 mo.	Bus. Disc.	6.79			
03 0080 04800 0020	Michael Winder	253 Princess St.	1973	—	Bus. Disc.			13.86	
						2,686.61	16 82	17,672.00	1,210.63

NOTE: REFUND

03 0100 01900 0000 Public Utilities 19 Queen St., Report #2, Feb. 21/73 Error in Calculation - $100.00

	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
Residential	1,331.27	16.82	3,453.54	263.26
Commercial	534.56		359.95	
Business	820.78		13,840.62	947.37
	2,686.61	16.82	17,654.11	1,210.63
General W/0			17.89	
			17,672.00	

SCHEDULE "A" -

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	TOTAL
REFUND	556.99	3.28	424.56	56.15	1,662.45	2,703.43
REMISSION	3,707.46	241.64	3,003.68	124.19	11,787.77	18,864.74
GEN'L W/O					17.89	17.89
TOTAL	4,264.45	244.92	3,428.24	180.34	13,468.11	21,586.06

UNFINISHED BUSINESS

Ald. Keenleyside submitted a letter from Mr. R. Hope Simpson and 17 other persons requesting that at least part of the ridge area and woodland in the new Glenarden North subdivision be preserved.

Ald. Keenelyside said the request was for Council to retain an area of beauty in the Subdivision of about the size of two lots.

He said that the retention of this small treed site had been the point of concern at the two public meetings that had been held concerning the proposed subdivision except for the matter of traffic on Glengarry Road.

Ald. Keenleyside requested that the letter be referred to the Finance and Accounts Committee to see if the City could purchase this two lot sized parkette.

Mayor Speal suggested instead that the Parks, Recreation and Property Committee should make the first recommendation as to whether or not the site should be included in the City's Park Policy and then be referred to the Finance Committee for budget consideration.

Ald. Keenleyside asked if the answers supplied to Ald. Norton's questions raised at the February 25th Council Meeting were satisfactory for his purposes and Ald. Norton stated that they were satisfactory.

Ald. Keyes said that the City Officials Directory lists his phone numbers for the Fire, Legislation and Housing Committee and the Public Works Committee incorrectly.

Ald. Timmins said that with the approach of the warmth of Spring the members of Council receive complaints concerning garbage, condition of yards, old cars, etc., throughout the City.

He suggested that, instead of each member of Council having to be called and to call concerning the enforcement of each complaint, that Law enforcement by the City's Departments, the Health Unit and the Province of Ontario be applied, upon the direction of the Mayor, in full force by all agencies involved.

Ald. Webb said that he was very interested in the RRAP (Residential, Rehabilitation Assistance Program) in St. Lawrence and Cataraqui Wards. He said also that, down through the years, no member of Council had complained more about sub-standard housing in that area of Kingston and especially about absentee land lords.

He noted further that recently the Property Standards Officers have been making a more concentrated effort against homeowners who have attempting to fix up their own homes as best as they could, but who were planning on participating in the RRAP program if at all possible, and that many charges have been laid against them.

He suggested, in view of the potentially available funds for these persons to be able to use to fix up their homes, discretion be used in charging these homeowners and that the homeowners be granted a breathing space of 2 or 3 more months.

Ald. Webb said that an examination of the names of the companies and individuals being granted tax write offs this evening, as well as for years past, has disturbed him since in some cases bankruptcy has occurred but the people involved in the bankruptcy have not even left their premises, they just reorganize. He said that he believed the City was being "trimmed" and suggested that the Association of Ontario Municipalities, or some other group, be approached in order that ways to discourage this situation could be found.

Ald. Norton said that the Fire, Legislation and Housing Committee would be devoting the bulk of their next meeting, this coming Thursday, to a study of the Property Standards By-Law, its problems and its enforcement. He said that he hoped for input from all the members of Council and noted that Ald. Webb's request for less enforcement of the By-Law was different from the usual complaint of lack of enforcement. He said further that the Property Standards Officers would be present and that he hoped all the problems could be aired.

Ald. Webb enquired if there were any charges under the Property Standards By-Law now before the Courts which could be remanded until after the meeting of the Fire, Legislation and Housing Committee or until a policy decision had been reached by the Committee.

UNFINISHED BUSINESS (cont'd)

Ald. Norton said that such an action would have to be considered by the Fire, Legislation and Housing Committee.

Mayor Speal noted that there had been some controversy concerning the sculpture "Time" on the Waterfront and he showed the members of Council a copy of the Queen's University publication *"sweven"* which had "attractive and beautiful" pictures of the sculpture on its front and back cover pages.

Mayor Speal said the hard work done by the City's Administration is not always recognized.

He said that at the Annual Conference of the Industrial Developers Association of Canada held in Ottawa last week the Industrial Brochure of the Kingston Industrial Commission prepared by the Industrial Commissioner and City Hall staff was awarded the Blue Ribbon for "Best In Its Class" and that the City should be proud of this achievement.

Mayor Speal reminded the members of Council that the members of the Frontenac County Council and their staff would be visiting and viewing the City Hall tomorrow, March 12th, at 11:15 A.M. and that following the tour of the City Hall a Civic Luncheon would be given to the visitors at which time the Council members and members of their respective staffs could meet. He said that this was a follow up of the policy of trying to effect liaisons with the neighboring municipalities.

Mayor Speal reported that the members of Council had been invited to tour Canadian Forces Base Kingston and to a Luncheon at the Base following the Tour.

It was suggested that April 6, 1974 would be a date for which the members of Council had no previous commitments.

Mayor Speal reported that he had received a letter from the following area Architects and Engineering firms offering to form a consortium to prepare the design, etc. of the post Olympic use of the City's recreational area on the west side of Portsmouth Harbour:

Ernest A. Cromarty
J. Dominik
Lily Inglis
Neil MacLennan
F. Thomas Mill
Michael H. Ross
Wilfred Sorensen
J.D. Lee Engineering Ltd. - Structural
J.L. Richards & Associates Ltd.- Mechanical
A. Zagrodney - Electrical

Mayor Speal said that he believed this action of joining together as a profession, rather than competing, to offer their services to the City was "highly commendable and showed great public spirit". He said that he would be referring the letter to the appropriate committees for recommendation to Council.

Ald. Norton said that, while Council was recognizing "achievement", he wished to bring communication Number 109 from the Fire Marshall of Ontario to the attention of Council, which notifies of the International as well as National achievement of the City's Fire Department in Fire Prevention competition.

Ald. Webb said that he believed the neighboring municipalities were, according to news reports, going to receive a more sympathetic view from the new Minister of Transportation and Communications as far as an International Bridge is concerned. He said that the idea for an International Bridge is still very much alive as far as the Frontenac County Council is concerned. He said that the City might have been too hasty in not reappointing the City's International Bridge Committee for 1974 and he suggested that the Finance Committee consider its reappointment.

UNFINISHED BUSINESS (cont'd)

Mayor Speal said that the matter could also be discussed with members of the Frontenac County Council tomorrow, during Lunch.

BY-LAWS

Council consented to:

i.) the amendment of By-Law 1 in accordance with amended Clause 2, Report No. 27;

ii.) the amendment of By-Law 6 in accordance with amended Clause 1, Report No. 29;

iii.) the amendment of By-Law 11 by deleting the brackets before and after the word "Industrial" in the title.

iv.) the amendment of By-Law 16 in accordance with amended Clause 2, Report No. 31; and

v.) the addition of By-Law 35 for presentation to Council in accordance with amended clause 3, Report No. 31.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 19 be given their first and second readings.

CARRIED

(b) Moved by Ald. Watts,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law No. 19 its third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 19 to 35 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 3,4,5,6, Report No. 26 and Clause 2, Report No. 27)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7921)
Clauses 3,4,5,6, Report No. 26 and
Clause 2, Report No. 27, 1974, as amended.

FIRST READING: CARRIED AS AMENDED 13:0
SECOND READING: CARRIED AS AMENDED 13:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 5, Report No. 26)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7922)
Clause 5, Report No. 26, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

BY-LAWS (cont'd)

(3) A By-Law to Authorize the Execution of an Agreement with Bruce Turnbull Construction Limited for Construction of Sanitary Sewers and Sewer Laterals in Portsmouth Avenue (Contract 74-7W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7923)
Clause 2, Report No. 28, 1974

FIRST READING: CARRIED 11:2
SECOND READING: CARRIED 11:2
(Ald. Keenleyside, Ald. Timmins opposed.

(4) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7924)
Clause 4, Report No. 28, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7925)
Clause 4, Report No. 28, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(6) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision: Glenarden South)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7926)
Clause 1, Report No. 29, 1974, as amended.

FIRST READING: CARRIED AS AMENDED 13:0
SECOND READING: CARRIED AS AMENDED 13:0

(7) A By-Law to Dedicate the One Foot Reserve, Registered Plan 704, At The South End of Glencoe Crescent as Public Highway and Part of Glencoe Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7927)
Clause 2, Report No. 29, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(8) A By-Law to Authorize the Execution of an Agreement With Dacon Corporation Limited (Subdivision: Marker Acres)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7928)
Clause 3, Report No. 29, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

BY-LAWS (cont'd)

(9) A By-Law to Dedicate Certain One Foot Reserves As Public Highway and Parts of Sutherland Drive, Conacher Drive and Morenz Crescent.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7929)
Clause 4a, Report No. 29, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(10) A By-Law to Dedicate Certain One Foot Reserves As Public Highway and Parts of Conacher Drive, Sutherland Drive and Street "G".

(FIRST AND SECOND READINGS) (PROPOSED NO. 7930)
Clause 4b, Report No. 29, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Area" (Zone Change from M1 and M2 Industrial to M2 Industrial (Modified): 1.9 Acres on North Side of Counter Street West of Division Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7931)
Clause 6, Report No. 29, 1974

FIRST READING: CARRIED AS AMENDED 13:0
SECOND READING: CARRIED AS AMENDED 13:0

(12) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Site Plan: 1.9 Acres North Side of Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7932)
Clause 6, Report No. 29, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(13) A By-Law to Amend By-Law No. 3077 "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception to A and Bb Zone: 1.42± acres North-East Corner of University Avenue and Union Street (Students' Union Building) - Permit Certain Commercial Uses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7933)
Clause 8, Report No. 29, 1974

FIRST READING: CARRIED 12:0
SECOND READING: CARRIED 12:0
(Ald. Norton abstained from voting)

(14) A By-Law to Authorize the Execution of an Agreement With Queen's University at Kingston (Site Plan: North-East Corner of University Avenue and Union Street - Commercial Portion of Students' Union Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7934)
Clause 8, Report No. 29, 1974

FIRST READING: CARRIED 10:2
SECOND READING: CARRIED 10:2
(Ald. Matthews, Ald. McArthur opposed.)
(Ald. Norton abstained.)

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With Queen's University at Kingston (Development Agreement: North-East Corner of University Avenue and Union Street - Students' Union Building)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7935)
Clause 8, Report No. 29, 1974

FIRST READING: CARRIED 10:2
SECOND READING: CARRIED 10:2
(Ald. Matthews, Ald. McArthur opposed.)
(Ald. Norton abstained from voting.)

(16) A By-Law to Establish a Reserve Fund For Replacement of Trees

(FIRST AND SECOND READINGS) (PROPOSED NO. 7936)
Clause 2, Report No. 31, 1974, as amended

(NOTE: 2/3 Vote of Members of Council required.)

FIRST READING: CARRIED, AS AMENDED, 13:0
SECOND READING: CARRIED, AS AMENDED, 13:0

(17) A By-Law to Authorize the Execution of an Agreement with Mr. Webb Vivian (Miniature Golf Course Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7937)
Clause 4, Report No. 31, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(18) A By-Law to Authorize the Execution of an Agreement With Kingston Scenic Boatlines (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7938)
Clause 11, Report No. 31, 1974

FIRST READING: CARRIED 12:1
SECOND READING: CARRIED 12:1
(Ald. Webb opposed.)

(19) A By-Law to Authorize the Execution of an Agreement With North American Modular Homes Inc. (Lease of the South Half of Hangar No. 4 - Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO. 7939)
Clause 1, Report No. 24, 1974

FIRST READING: CARRIED 12:1
SECOND READING: CARRIED 12:1
(Ald. Webb opposed.)
THIRD READING: CARRIED 13:0

(20) A By-Law to Authorize the Construction of Certain Storm Sewers and Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of the Local Improvement Act (Area "A", Phase II)

(THIRD READING) (PROPOSED NO. 7815)
Clause 10B, Report No. 130, 1973

THIRD READING: CARRIED 13:0

BY-LAWS (cont'd)

(21) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Tent and Trailer Rates - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7884)
Clause 1, Report No. 13, 1974

(NOTE: "Water only - $4.00 per night" amended to "Water or Power - $4.00 per night")

THIRD READING: CARRIED 13:0

(22) A By-Law to Authorize the Execution of an Agreement With Kingston Civic Employees Credit Union (Lease of Portion of 19 Queen Street)

(THIRD READING) (PROPOSED NO. 7891)
Clause 16, Report No. 16, 1974

THIRD READING: CARRIED 13:0

(23) A By-Law to Authorize the Execution of an Agreement With the Kingston Branch of the St. John Ambulance Association (Lease: Former Village of Portsmouth Hall - 1974 to 1984)

(THIRD READING) (PROPOSED NO. 7892)
Clause 17, Report No. 16, 1974

THIRD READING: CARRIED 13:0

(24) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 3, Report No. 18)

(THIRD READING) (PROPOSED NO. 7897)
Clause 3, Report No. 18, 1974

THIRD READING: CARRIED 13:0

(25) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Confederation Parking Lot - Delete All Meters)

(THIRD READING) (PROPOSED NO. 7898)
Clause 7, Report No. 18, 1974

THIRD READING: CARRIED 13:0

(26) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (No Parking Regulations Be Suspended During the Period of C.O.R.K. 1974 - August 24 to August 30, 1974 in the Area of City Park Bounded by Barrie, Bagot, West and King Streets)

(THIRD READING) (PROPOSED NO. 7899)
Clause 5, Report No. 19, 1974

THIRD READING: CARRIED 13:0

BY-LAWS (cont'd)

(27) A By-Law to Amend By-Law No. 21, "A By-Law Fixing The Rental to be Charged For Memorial Hall, Committee Rooms and Council Chamber" (1974 Revision)

(THIRD READING) (PROPOSED NO. 7900)
Clause 6, Report No. 19, 1974

THIRD READING: CARRIED 13:0

(28) A By-Law to Designate a Redevelopment Area (Cataraqui - St. Lawrence Wards Neighbourhood Improvement Area)

(THIRD READING) (PROPOSED NO. 7902)
Clause 2(2), Report No. 22, 1974

THIRD READING: CARRIED 13:0

(29) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Pump House Steam Museum to be Under the Jurisdiction of the Parks, Recreation and Property Committee)

(THIRD READING) (PROPOSED NO. 7904)
Clause 5, Report No. 23, 1974

THIRD READING: CARRIED 13:0

(30) A By-Law to Authorize the Execution of an Agreement With the Frontenac Society of Model Engineers (Establish the Executive of the Society as an Advisory Committee on Operation of Pump House Steam Museum)

(THIRD READING) (PROPOSED NO. 7905)
Clause 6, Report No. 23, 1974

THIRD READING: CARRIED 13:0

(31) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission for the City of Kingston (Land Transfer: 19 Queen Street)

(THIRD READING) (PROPOSED NO. 7906)
Clause 10, Report No. 23, 1974

THIRD READING: CARRIED 13:0

(32) A By-Law to Levy a Special Charge of $35,000.00 for the Year 1974 Upon Persons in the Improvement Area Designated By By-Law No. 7745 Assessed for Business Assessment

(THIRD READING) (PROPOSED NO. 7907)
Clause 13, Report No. 23, 1974

THIRD READING: CARRIED 13:0

(33) A By-Law to Authorize Supplementary Payments to the Widow and Children of the Late Detective Bruce Cooper

(THIRD READING) (PROPOSED NO. 7909)
Clause 22, Report No. 23, 1974

THIRD READING: CARRIED 13:0

BY-LAWS (cont'd)

(34) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2,3, and 5, Report No. 18)

(THIRD READING) (PROPOSED NO. 7910)
Clauses 2,3, & 5, Report No. 18, 1974

THIRD READING: CARRIED 13:0

(35) A By-Law to Authorize the Execution of an Amending Agreement With Conklin Amusements Limited (Transfer of Certain Operations at Lake Ontario Park and Two Additional Rides)

(THIRD READING) (PROPOSED NO. 7826)
Clause 19, Report No. 139, 1973 and
Clause 3, Report No. 31, 1974, as amended.

THIRD READING: CARRIED 9:4
(Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. Norton opposed.)

MOTIONS

The following Motion was received.

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Brightman,

That the condolences of Council be expressed to the family of the Late Reginald Morgan.

CARRIED

(2) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:15 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 7

Local Govt.

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, March 25, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 6 held March 11, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(133) From The Honourable Jack Davis, Minister, Environment Canada, acknowledging receipt of Council's Resolution (R.14(1)74) endorsing the Resolution of St. Catharines concerning funding programs under the Canada/U.S. agreement on Great Lakes water quality, and notifying that there were two recent actions in the U.S. having possible implications for the Agreement, one by Congress and one by the U.S. Administration. The Congressional action was an amendment, signed into law January 2, 1974 to the U.S. Federal Water Pollution Control Act of 1972, designed to prevent the U.S. Environmental Protection Agency (EPA) from dictating to the individual States, priorities in the funding of municipal waste treatment projects on the basis of international agreements. The Administration's action was a decision on January 3, 1974 to extend into 1975 the existing policy of impounding approximately half of the money voted by Congress under the Water Pollution Control Act for the construction of municipal waste treatment plants throughout the United States.

(134) *NEWSLETTER* from The Children's Aid Society of the City of Kingston and County of Frontenac reporting on some of the services being offered by the CAS such as the "*Young Mothers' Group*" which meets regularly on Friday afternoons at St. Jame's Anglican Church Hall and a new venture in finding adoption homes for older or otherwise hard-to-place children in the form of a series of slides with an accompanying taped narration, presenting 21 children. The next Annual General Meeting will be held March 26, 1974 at 8:00 P.M. with the Guest Speaker: Dr. Brian Wherret - *The Battered Child Syndrome*".

(135) From the Ontario Good Roads Association enclosing two copies of the "*1974 Directory of Company Members*" listing companies which provide the services, machinery, equipment or materials required in the construction or maintenance of municipal roads and bridges.

(136) From the Association of Municipalities of Ontario reporting on the three major housing programs coming into effect during the current months - NIP, RRAP and OHRP. The Neighbourhood Improvement Program provides for a wide range of contributions and loans to assist in the improvement of housing and living condidions in deteriorated neighbourhoods. The Residential Rehabilitation Assistance Program is designed to operate primarily within NIP areas and is basicly a program of assistance, provided on the basis of need to improve the housing conditions of low and moderate income people through assisting in the repair and/or conversion of existing residential buildings. The Ontario Home Renewal Program is designed for rehabilitation in areas not included under NIP and RRAP which can be applied both inside and outside NIP areas such as small municipalities and rural municipalities who are unlikely to qualify for NIP.

(NOTE: Copy has been distributed to each member of Council.)

COMMUNICATIONS

To Be Filed:

(137) Copy of the *Draft Unaudited Financial Statements* for the Public Utilities Commission of the City of Kingston Transit Department for the Year Ending December 31st, 1973.

(NOTE: Copy has been distributed to each member of Council.)

To Be Referred to the Finance and Accounts Committee

(138) From the Ontario Municipal Personnel Association notifying of a Municipal Labour Relations Seminar to be held on the evening of Thursday, May 23rd and all day Friday, May 24th, 1974, in the Four Seasons Hotel, Queen Street, Toronto (opposite the new City Hall) for the purpose of bringing as much up to date information in the personnel field to the attention of both elected and administrative persons, who are involved in personnel, labour relations and contract negotiation work on behalf of their respective municipalities.

(139) From the Chairman of the Public Utilities Commission to Mayor Speal stating:

" *Re: Joint Meeting of City Council and the Commission*

From all reports that I have received, the joint meeting of City Council and the Commission, which was held on February 26th, was beneficial to both groups as it gave an opportunity for the members to get to know each other better and to exchange comments on items of mutual concern.

However, I understand that some members of Council would like to have some further information regarding the operation of our Transit System and I can assure you that the Commission would welcome the opportunity of meeting again.

I would, therefore, extend an invitation from the Commission to members of City Council to attend a joint meeting at a date in the near future that would be mutually satisfactory to both groups.

Please advise me one or two dates that would be satisfactory to you and your Council, and we will be pleased to make the necessary arrangements for a meeting."

(140) From the Public Utilities Commission enclosing copies of quotations received for vehicles suitable for Dial-a-bus Operation and for four new Urban Transit Buses.

Which Has Been Referred to the Planning Board

(141) From Slater, Swain, Jacob & MacPherson, Barristers and Solicitors, on behalf of Glenarden Realties Limited, applying for a zone change, 3.05 acres on Princess Street (West of the Capri Motel) from R1A to C2 - Restricted (no automotive sales).

Which Has Been Referred to the Public Works Committee

(142) From the Public Utilities Commission of the City of Kingston requesting Council's advice if it wishes the proposed 12" watermain on King Street from Portsmouth Avenue westerly to a point 660 feet west of west property line of St. Lawrence College to be installed under Local Improvement in 1974, and if so, arrange for the necessary preparation of petitions, etc.

COMMUNICATIONS (cont'd)

To Be Filed:

(143) From the Association of Municipalities of Ontario enclosing Salary Survey of Elected Officials.

(NOTE: Copies distributed to each member of Council.)

To Be Referred to the Rideaucrest Home Committee

(144) Copy of report of the Grand Jury to His Lordship the Honourable Mr. Justice Haines dated February 27 on their inspection of the facilities in the County which included among others, Rideaucrest Home for Senior Citizens and the Kingston City Police Station. Concerning Rideaucrest, the Grand Jury observed:

> "a.) *There did not appear to be sufficient means of communication between patients and nursing staff. We recommend for consideration more call facilities being provided for patients who might tire or need nursing or orderly assistance.*
>
> b.) *It was stated there were only thirteen staff on duty during the evening and night hours. It is suggested there might be an improvement made in the patient/staff ratio during evening and night hours."*

To Be Filed

(145) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority held February 20th, 1974 stating among other things that a joint review of the Auld Subdivision situation in conjunction with the City of Kingston Planning Board was approved and that a Sheet Piling wall was approved for erection at the West Street Boat Ramp as funds become available.

(146) From the Frontenac County Board of Education notifying that they are unable to submit their scale of requirements for 1974 prior to March 31st as they have not yet received from the Ministry of Education any substantive information concerning the way in which they should calculate the amount of legislative grants assistance which will be forthcoming as revenue in this fiscal year but will supply this information as soon as possible.

(147) From Mayor J.J. Fabbro, Sudbury, notifying that in 1969 after an extensive developer selection procedure, their Council entered into an agreement concerning the redevelopment of a major portion of their central core area and notifying that their revitalization objectives have been achieved and that he does not hesitate to recommend the Oshawa Group or its developer affiliates as a conscientious and effective development organization.

To Be Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee

(148) From the Cataraqui Region Conservation Authority requesting Council's wishes as to whether or not a regulation respecting the Shoreline of Lake Ontario and the St. Lawrence River by the Authority is needed.

BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1974 Budget by Departments with Mayor Speal in the Chair.

* * *

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1974 Budget was considered and that there were no changes made.

-(OR, ALTERNATIVELY)-

That Council rise from the Committee of the Whole and the Chairman report that the 1974 Budget was considered and that the following amendments were made:

* * *

(3) That the 1974 Budget, as considered in the Committee of the Whole, be approved and adopted.

-(OR, ALTERNATIVELY)-

That the 1974 Budget, as amended in the Committee of the Whole, be approved and adopted.

* * *

PETITIONS

REPORTS

Kingston, Ontario.
March 12th 1974.

REPORT NO. 32

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in the Summary of Tender 74-15, being the lowest or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of April, May and June, 1974, be accepted except for the bid on icing sugar, white sugar, and brown sugar, which in view of the fact that prices are expected to decrease, shall be purchased by the Food Services Supervisor after obtaining three quotations.

NOTE: A copy of the Summary of Tender No. 74-15 was distributed to all members of Council.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 33

To the Mayor and Members of Council

Kingston, Ontario
March 13, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10 (Streets) to permit the Downtown Business Association to hang flower baskets from poles and to place flower boxes on sidewalks in the areas bounded by Queen Street, Ontario Street to Clergy Street, Clergy Street from Queen Street to Brock Street, Brock Street from Clergy Street to Bagot Street, Clarence Street from Bagot Street to the water front, with the exact locations and design subject to the approval of the Traffic and Streets Committee.

   NOTE: This includes both sides of Princess Street from Clergy Street to the Holiday Inn.

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to provide that authorized meter parking stickers be revoked from those employees having authorized meter parking stickers and car allowances.

   NOTE: 21 of 24 employees having authorized meter parking also receive car allowances.

3. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to provide that parking meter rates be increased to 10¢ per half hour on Union Street between University Avenue and Barrie Street in order to improve parking turnover.

   NOTE: The number of meter spaces is 50 at the present time.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the "No Parking Anytime" restriction on the east side of Macdonnell Street from Princess Street to North Bartlett Street be extended to Concession Street.

   NOTE: Parking is permitted at the present time.

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be permitted on the north side of Earl Street from University Avenue to Alfred Street at all times.

   NOTE: Parking is prohibited on Monday, Wednesday, and Friday at the present time, and parking is prohibited on the south side.

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that one hour time limit meters at 5¢ per hour be installed on the south side of Union Street from Sir John A. Macdonald Blvd. to Alwington Avenue.

   NOTE: Parking is permitted at the present time.

7. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that parking meters with a two hour time limit at 10¢ per half hour be installed on the west side of West Street from Court Street to Earl Street.

   NOTE: Parking is permitted at the present time.

8. That the account of the Public Utilities Commission for traffic light maintenance for October, November and December 1973 in the amount of $4,453.39 be approved for payment.

Respectfully submitted,

CHAIRMAN

Kingston, Ontario.
March 14th 1974.

REPORT NO. 34

TO THE MAYOR AND MEMBERS OF COUNCIL

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders, in part, for Fire Department Clothing as contained in Tender No. 74-14, be accepted being the lowest tenders received:

Uniform Caps	- Muir Cap Co. -	$ 748.30
Officers' Uniform Shirts and Ties	- H. Star & Sons Ltd.-	668.62
Firemen's Uniform Shirts	- Larry's Men's Wear -	1,491.00
Utility Trousers	- S.& R. Dept. Store -	481.00
Topcoats	- Firth Bros. Ltd. -	1,782.50
		5,171.42
Ontario Retail Sales Tax		362.00
		$5,533.42

- and -

since problems have been encountered in previous years with the tailoring and lateness of delivery of uniforms the following tender be accepted, being the second lowest tender received:

Firemen's Uniforms	- Firth Bros. Ltd. -	8,581.20
Ontario Retail Sales Tax		600.68
		$9,181.88
Total Tenders and Ontario Retail Sales Tax		$ 14,715.30

it being understood that the successful tenderers will file a 7% cash deposit to ensure prompt delivery.

2. That the resolution of the City of Toronto requesting that the Lieutenant Governor in Council appoint a Royal Commission of Inquiry to investigate the activities, practices and/or conduct of the operation of the Air Management Branch of the Ministry of the Environment be endorsed.

3. That By-Law No. 7926 "A By-Law to Authorize the Execution of an Agreement with Dacon Corporation Limited (Subdivision: Glenarden South) be amended on third reading to provide that the subdivider shall construct full services on those areas of Windsor Road and Glencoe Cres. which are outside the subdivision, or alternatively, provide a petition signed by the abutting property owners to have the services constructed under the Local Improvement Act with the developer paying in cash the cost

3. cont'd.

of any exemptions under the Local Improvement Act.

Respectfully submitted,

CHAIRMAN.

Parks, Recreation and Property Report No. 35

March 13, 1974

To the Mayor and Members of City Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

J.Hungerford Smith Co Ltd - $506.00 - hot chocolate syrup

MacLachlan Lumber Co (Kingston) Ltd - $862.90 and $1284.74 - miscellaneous lumber supplies

2. That the following tenders for supplying uniform work clothing be accepted, being the lowest tenders received.-

96 jackets to Larry's Men's Wear - $ 728.04
202 trousers to Larry's Men's Wear - $1310.98
96 coveralls to Anchor Textiles Ltd-$ 873.60

3. That By-law No. 19 - A By-law Respecting City Property and Public Parks - be amended to include the rate structure for "special" guided tours of the City Hall, sale of City of Kingston Souvenir Key Chain and City Hall Brochure, as detailed on the attached Schedule "A".

Respectfully submitted,

Chairman

Schedule "A" to City
Council Report No.35

RATE STRUCTURE
FOR
"SPECIAL"GUIDED TOURS OF CITY HALL
AND
SALE OF CITY OF KINGSTON SOUVENIR KEY CHAIN
AND
CITY HALL BROCHURE

Note - "Special" tours are those that are requested at times when the paid tour guides are not usually scheduled to work i.e. Monday, Wednesday, Friday evenings during off-season, and other evenings than the one selected during the tourist season, or when a group of fifteen people or more request a tour on the guides regular evening for tours. (Large groups require the whole attention of a guide and therefore the general public will be overpowered by members of the special group on the tour when they 'tag along'. Therefore, one guide would take the large special group and another guide would do the individuals' tour.)

Classification		Charge
Adults and children(wanting to tour individually		No charge
Adult groups	(up to 25 people)	$10.00
	(for each additional 25 people or portion thereof of the same group)	$ 5.00
School and Youth Groups		No charge during the months of April, May and June 1974
		Other Times
" " " "	(visitors from areas outside County of Frontenac School system	$10.00 per bus load
	(Groups/classes from areas within the County of Frontenac School system	$ 5.00 per group/clas

........./2

Article	Charge
City Hall Brochure	$1.00
Souvenir Key Chain	$ .75
Combination purchase of Brochure and Key Chain	$1.50

Public Works Report No.36

March 18, 1974

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following tenders for supplying uniform work clothing be accepted, being the lowest tenders received -

276 jackets to Larry's Men's Wear - $2175.24
432 trousers to Larry's Men's Wear- $2819.28
132 coveralls to Anchor Textiles Ltd-$1201.20

2. That the following accounts be paid, being the lowest quotations received -

SMI Industries - $974.76 - repair parts for Snow Blower #297

K.Mulrooney Trucking Ltd - $2358.00 - rental of front end loader for snow removal during December 1973 and January 1974

Respectfully submitted,

Chairman

REPORT NO. 37

Kingston, Ontario,
March 19th, 1974.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. P. Beeman has applied to the Ministry of Natural Resources for a licence of occupancy in order to permit the extension of his marina in Cataraqui Bay within the City limits, and the Ministry has required that Mr. Beeman in the first instance obtain approval of the City; and

WHEREAS the proposal is in conformity with the Official Plan policies regarding the waterfront:

THEREFORE BE IT RESOLVED that the Ministry of Natural Resources be notified that, subject to the following conditions, the City has no objection to the licence of occupancy being granted:

(a) that the applicant enter into a site plan agreement with the City, to include, among other things, the design, construction and location of any docks;

(b) that the applicant agree in writing not to oppose a restricted area by-law limiting permitted uses to the following:

i. publicly or privately owned wharves, piers and docks;
ii. marinas supplying fuel and services for boats;
iii. boat docks;
iv. public parks and walkways;
v. parking accessory to permitted harbour uses;

(c) that the applicant agree in writing that should he obtain title to the adjacent former Front Road-King Street right-of-way that it will be used for public purposes only;

(d) that the applicant agree in writing not to oppose annexation by the City of the area lying immediately north of the subject property that was formerly within the City limits;

(e) that the applicant agree in writing not to proceed with any further fill without approval of the City and/or the Cataraqui Region Conservation Authority;

(f) that the granting of a licence of occupancy to the applicant is without prejudice to any rights the City may have in the subject property;

(g) that the right of public access from the former Front Road shall not be impeded or

1. (cont'd)

(g) (cont'd)

hindered by the licence of occupancy or the construction of any docks;

(h) that the licence of occupancy be limited to that area lying south of a line formed by bisecting the angle contained between the line of the May 1934 high water mark and the south limit of the former Front Road, all as shown on a plan of the area dated February 20, 1974 by Smith & Smith, Surveyors;

AND BE IT FURTHER RESOLVED that the Ministry of Natural Resources be requested to withhold granting a licence of occupancy to Mr. Beeman until the City has received the applicant's agreement in writing.

2. That, as recommended by the Committee of Architectural Review, the buildings located at the southwest corner of Princess and Wellington Streets be designated of historical and architectural significance.

3. WHEREAS, on January 28th, 1974, By-Law No. 7874, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South)," which provides for a 1.04 acre parkland contribution by Dacon Corporation Limited, received two readings; and

WHEREAS Official Plan Amendment No. 68 was approved subject to the condition that Dacon Corporation Limited contribute to the upgrading of the 1.04 acre parcel of parkland "in a manner and amount satisfactory to the City of Kingston," and

WHEREAS, by letter dated March 15, 1974, Dacon Corporation Limited has agreed to contribute $16,850.00 for parkland upgrading:

THEREFORE BE IT RESOLVED that, in recognition of this commitment, By-Law No. 7874 be given third reading and be forwarded to the Minister for approval.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 38

Kingston, Ontario,
March 18th, 1974.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1 in the amount of $948,191.55, dated January 1974; and List of Accounts No. 2 in the amount of $1,728,456.32, dated February 1974, for expenditures incurred under proper authorization, be confirmed.

   Note: Copies of List of Accounts No. 1 and List of Accounts No. 2 distributed to all members of Council with the Finance Agenda.

2. That the following resolution of the City of London be endorsed:

   "WHEREAS the Corporation of the City of London acknowledges the problems encountered by the Province of Ontario in introducing market value property assessment;

   AND WHEREAS these problems have resulted in delaying the introduction of market value assessment for taxation purposes until 1977;

   AND WHEREAS during its reassessment programme the Province has placed a freeze on assessing property improvements of a market value of $2,500.00 and under;

   AND WHEREAS the continuation of this freeze until 1977 will have a serious effect on the growth of the City's assessment base as well as adding to the present inequities in the property tax system:

   THEREFORE BE IT RESOLVED THAT the Province of Ontario take immediate action to remove the freeze on property assessment and adjust present taxable assessments to take into account those improvements having a market value of $2,500.00 or less, which have been made since the introduction of the assessment freeze in 1971;

   AND that the 1974 Assessment Rolls for 1975 taxation reflect the increase in market value of property due to these improvements."

3. That the Association of Municipalities of Ontario be notified that the Corporation of the City of Kingston is prepared to support any action they may take to intervene at the Telecommunications Committee of the Canadian Transport Commission Hearings, being held in Ottawa, Ontario, with respect to an application filed by Bell Canada seeking approval of increases effective January 1st, 1974, on the understanding that costs will be shared on the same basis as costs have been shared in the

3. (cont'd)

past - i.e., a contribution by the City of 3/4 of a cent per capita, as a charge against the Finance appropriation - Miscellaneous, Legal Fees.

Note: Cost involved - $444.67.

4. That the following resolution of the City of Cambridge be endorsed:

"That this Council recommend very strongly to the Attorney General our dissatisfaction with the make-up of Police Commissions within the Province of Ontario and that greater representation be given to elected representatives and that they form the majority of the membership of such Commissions."

5. That the following resolution of the City of Brantford be endorsed:

"WHEREAS under section 81(3) of the Income Tax Act of Canada up to one-half of the remuneration paid to an elected officer of an incorporated municipality may be allowed as expenses incident to the discharge of his duties;

AND WHEREAS under section 392 of the Municipal Act of Ontario one-third of the remuneration paid to an elected member of a council may by by-law or resolution be deemed to be for expenses incident to the discharge of his duties:

THEREFORE BE IT RESOLVED that the Government of Ontario be requested to amend section 392 of the Municipal Act of Ontario to authorize the passing of a by-law or resolution by a local municipality whereby up to one-half of the remuneration paid to an elected member of a council be deemed to be for expenses incident to the discharge of his duties."

6. That the account of Mills Office Suppliers Limited in the amount of $564.43 for office and printing supplies, be approved for payment.

7. That the following proposal submitted by the St. Lawrence Valley Chapter, Ontario Association of Architects, be approved to form part of the design team for the 1976 Sailing Olympic Events:

"That a consortium of the following area architects to provide complete architectural and related services be formed:

E.A. Cromarty,
J. Dominik,
L. Inglis,
N.K. MacLennan,
F. Thomas Mill,
M.H. Ross, and
W.B. Sorensen;

7. (cont'd)

it being noted that:

(1) Other members of the Chapter have agreed to provide advice and expertise to the above team;

(2) The Chapter proposes to engage the following Kingston Area Consulting Engineers to constitute the nucleus of their team:

Structural - J.D. Lee
Mechanical - J.L. Richards
Electrical - A. Zagrodney;

(3) The chapter will consider other consultants the City may wish to suggest; and

(4) The proposed consortium and Chapter will work on a time and disbursements basis not to exceed the minimum recommended fee as set forth in the O.A.A.'s "Schedule of Minimum Charges"."

8. WHEREAS notification has been received from Messrs. Trumpour and Kennedy, solicitors for Mrs. Annie E. Clyde, requesting an inquiry into whether the taking of her land, or any part thereof, being Part of Farm Lot 20, Concession III, City of Kingston, measuring 30 feet wide, more or less, on the north side of Counter Street from station 2 + 27 ± westerly to station 13 + 75 ±, as shown outlined in red on City of Kingston Works Department Plans No. B-684 and No. B-684-1, dated October '72, for the purpose of widening portions of the north side of Counter Street is fair, sound and reasonably necessary in the achievement of the objections of The Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

Note: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.

9. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council as follows:

A. To authorize the construction of paving certain parking areas, driveways, walkways and recreation areas in certain of the City's parks, at an estimated cost of $50,000.00, as a charge to the general rate, as follows:

Parking Areas and Driveways

Shannon Park	$ 8,000.	
Katings-Megaffin	13,000.	
MacDonald Park	1,200.	
Rodden Park	5,000.	$27,200.

9. (cont'd)

A. (cont'd)

Landscape Paving

Indian Road (walkway)	$1,500.	
Tugwood Park (walkway)	1,100.	
Churchill Park (walkway)	1,100.	
City Park Rec. Centre	2,000.	5,700.

Sportplexes

Victoria Park	5,000.

Other

Miscellaneous parking lots, walkways, etc. in Confederation Parks, Cataraqui Park and City Park	12,100.
TOTAL	$50,000.

B. To authorize the construction of improvements at Lake Ontario Park, as follows, as a charge to the general rate, at an estimated cost of $150,000.00:

Parking: Driveways & Walkways

Parking lot - relocate and construct for approx. 250 cars; Walkway - 12', 14', & 8' widths	$60,000.

New Washrooms

40' x 40' x $28. per sq. ft.	45,000.

Beach

- Breakwater wall, repairs and addition - Wading pool - Sand - Road (ambulance & service) - Retaining walls & stairs - Upgrading shade shelter - Bath house upgrading	15,000.
Playground	20,000.

Landscaping

- Trees, shrubs, flower beds, sodding, planter boxes; - courtyard area	10,000.
TOTAL	$150,000.

C. To authorize the construction of renovations to the Division Street Shop of the Parks, Recreation and Property Department, including yard and parkette development and landscaping, at an estimated cost of $26,000.00, as a charge to the general rate, as follows:

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9. (cont'd)

C. (cont'd)

Exterior & interior renovations	$13,000.
Heating System	4,000.
Yard Development	4,000.
Parkette Development and Landscaping	5,000.
TOTAL	$26,000.

Note: There is provision for these expenditures in the 1974 Capital Budget. (Site plan will be available at the Council meeting.)

10. That, as recommended by the City Treasurer:

(a) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $60,567.75 for the construction of certain asphalt pavements as local improvements.

Interest rate 8½%. Term 10 years. Work authorized by By-Laws 7058C, 7188, and 7460.

(b) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $59,599.28 for the construction of a sanitary sewer as a local improvement.

Interest rate 8½%. Term 15 years. Work authorized by By-Law 7195.

(c) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,626.52 for construction of a watermain as a local improvement.

Interest rate 8½%. Term 15 years. Work authorized by By-Law 7374.

(d) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $19,259.63 for construction of sidewalks as a local improvement.

Interest rate 8½%. Term 10 year. Work authorized by By-Laws 7187 and 7439.

(e) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $18,749.81 for the reconstruction of sidewalks as a local improvement.

Interest rate 8½%. Term 10 years. Work authorized by By-Laws 7109, 7086, 7186, 6648.

(f) A by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof:

10. (cont'd)

(f) (cont'd)

	Rate	Term in Yrs.	Amount
Asphalt pavements	8½%	10	$ 60,567.75
Sanitary sewer	8½%	15	59,599.28
Watermain	8½%	15	20,626.52
Sidewalk Construction	8½%	10	19,259.63
Sidewalk Reconstruction	8½%	10	18,749.81
Total			$178,802.99

(g) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $400,000.00 for extensions and improvements to the electrical system of the City of Kingston.

Interest rate 8 3/4%. Term 20 years.
Work authorized by By-Law 7257.

(h) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $76,000.00 for reconstruction of certain pavements (General Rate).

Interest rate 8 3/4%. Term 10 years.
Work authorized by By-Law 6833 as amended by By-Laws 7190 and 7301, at an estimated cost of $135,000.00.

(i) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $189,000.00 for reconstruction of certain pavements (General Rate).

Interest rate 8 3/4%. Term 10 years.
Work authorized by By-Law 7006, as amended by By-Law 7055, at an estimated cost of $250,000.00.

(j) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $655,807.00 to pay for part of the cost of renovations and alterations to City Hall.

Interest rate 8 3/4%. Term 20 years.
Work authorized by By-Law 7373.

(k) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $75,000.00 for reconstruction of certain pavements (General Rate).

Interest rate 8 3/4%. Term 10 years.
Work authorized by By-Law 7365 at an estimated net cost of $76,500.00.

(l) A by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof:

10. (cont'd)

(1) (cont'd)

	Rate	Term in Yrs.	Amount
Extensions & Improvements to electrical system	8 3/4%	20	$ 400,000.
Reconstruction of certain pavements	8 3/4%	10	76,000.
Reconstruction of certain pavements	8 3/4%	10	189,000.
Part of the cost of renovations and alterations to City Hall	8 3/4%	20	655,807.
Reconstruction of certain pavements	8 3/4%	10	75,000.
Total			$1,395,807.

11. That the account of Commonwealth Holiday Inns in the amount of $485.08 for the luncheon held with County of Frontenac officials on March 12, 1974, be approved for payment, as a charge against the appropriation, "Civic Receptions."

12. That, as recommended by the Parks, Recreation and Property Committee, arrangements be made with the Frontenac County Board of Education and the Frontenac, Lennox and Addington Catholic School Board to supply two Grade 8 students (one boy and one girl) from each of their elementary schools in the City of Kingston, on a rotation basis, to act as Page Boy and Page Girl at all City Council meetings.

13. That the account of Gowling and Henderson, Ottawa Solicitors, in the amount of $3,542.12, for their services in representing the City with regard to the allocation of costs attributable to the relocation of the C.N.R. mainline and realignment of Montreal Street, be approved for payment, as a charge against the Finance appropriation, "Miscellaneous - Legal Fees."

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Tricil Waste Management Limited for the use by the City of their landfill site located on Parts of Lots 18 and 19, Concession 7, Township of Storrington, for waste disposal purposes, subject to the terms and conditions contained in the draft agreement attached to the Minutes of Meeting No. 7 of the Finance and Accounts Committee held on March 18th, 1974.

Note: Copy of the draft agreement has also been distributed to all members of Council.

15. That a by-law be presented to Council to amend Section 60(C) of By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures," to provide that when elected representatives of the City attend conventions or meetings or travel outside theCity on City business and stay overnight, they shall receive an allowance of $50.00 for each 24-hour period involving an overnight stay.

16. That, as recommended by the City Treasurer, the Clerk-Comptroller be authorized to sign for the City's share of ground service costs for Phases 1, 2, 3 and 4 of Project Kingston F.P. 5/58 (Calvin Park), as set out on Statement of Ground Service Costs for the Project as at December 31, 1968, the City's share being as follows:

Amount	Payable
$131,733.04	In 1974
$ 1,701.16	Until 1977
$ 18,627.90	Until 1983.

Note: These are costs for which the City is liable as a result of previous agreements with Ontario Housing Corporation and Central Mortgage and Housing Corporation for servicing costs on City owned property.

17. That the resignation of Mr. Lawrence Bell as a member of the Kingston Area Planning Board be accepted with regret and he be thanked for his service to the community as a member of the Board.

18. That Mr. George Hatch, 97 Chatham Street, be appointed a member of the Kingston Area Planning Board for a term expiring January 1, 1975, to fill the vacancy created by the resignation of Mr. Lawrence Bell.

19. That, as recommended by the Clerk-Comptroller, subject to approval of the printing equipment items in the 1974 Budget, the following equipment be purchased from Mills Office Suppliers Limited:

1 A.B. Dick Model 720 Sorter/Collator	$7,500.
Plus 7% Provincial sales tax	525.
	$8,025.

- and -

Conversion of the present A.B. Dick equipment (Model 369 Offset Duplicator, Model 675 Platemaker, Model 167 Conversion Unit) to the 1500 System	$8,000.
Plus 7% Provincial sales tax	560.
	$8,560.

20. That the following resolution of the City of Kingston Planning Board, approved at the meeting of City Council held on March 28th, 1972, as Clause 5 of Report No. 34, be reaffirmed:

"WHEREAS the Committee of Architectural Review has recommended that the City of Kingston Act 1970 be amended in order to remove references to the repeal of the by-law designating buildings or structures of historic or architectural value or interest; and

WHEREAS the Planning Board is in agreement with the recommendation:

THEREFORE BE IT RESOLVED that the Council request the Province to amend the City of Kingston Act 1970 by repealing Section 4 of the said Act and substituting the following in lieu thereof:

> 'WHERE denial to permit alterations or the nature of the alterations permitted would interfere with the reasonable beneficial use of such designated buildings or structures, the Owner may serve notice on the Corporation for compensation to be determined within 90 days by negotiation or by arbitration. If the Corporation does not agree to pay the amount of compensation or does not institute arbitration proceedings within 90 days from notice, then a permit for alteration shall be issued and the designation shall be revoked.
>
> WHERE permission to demolish is denied, the Owner may serve notice on the Corporation requiring the Corporation to purchase at a price to be determined by negotiation or arbitration. If the Corporation does not purchase or institute arbitration proceedings within 90 days from notice, then the prohibition shall lapse, a demolition permit shall be issued and the designation shall be revoked'."

Note: See Explanatory note attached as Schedule "A".

21. That, in order to expedite the printing of the 1974 tax bills, the City Treasurer be authorized to commence producing the 1974 tax bills when the School Boards' mills rates are received, it being understood that the by-laws for the school levies will be enacted before the tax bills are mailed out.

22. That the $30,000.00 provision for uncollectable taxes, as provided in the 1974 Budget, be transferred to Allowance for Uncollectable Taxes.

23. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1974 in the amount of $634,696.00 (the City's share of which is $155,581.00), be approved.

24. That, as provided in the 1974 Budget, the grants listed on Pages 18.3, 18.4 and 18.5 of the Finance Committee budget be approved

24. (cont'd)

for payment on or after May 21, 1974, it being understood that:

(a) the total grant for St. Mary's of the Lake Hospital will be contributed at the rate of $10,000.00 per year until the sum of $100,000.00 has been contributed; and

(b) the following grants are approved for payment after May 21st, 1974, subject to requests being received:

Ont. Epilepsy Association	$ 300.00
Horticultural Society	150.00
Folk Arts Council	1,000.00
Club Champlain	100.00.

25. That the sum of $13,191.00 be included in Finance Contingencies for a grant for Kingston's Home for Handicapped Inc., for payment on or after May 21st, 1974, subject to Kingston's Home for Handicapped Inc. establishing their need for financial assistance.

26. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project) in accordance with the Day Nurseries Act, R.S.O., 1970, as amended, to serve approximately 50 children.

Note: Province will assume 50% of the capital costs and 80% of the operating costs.

27. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to authorize the execution of an agreement with the Association for Early Childhood Education, Ontario (Kingston Branch) for the use of nursery services provided by the members of the Association for such children of persons in need as may be referred by the Social Services Administrator or her Deputy, it being noted that:

(1) the rate per child shall be $2.50 per one-half day with a maximum amount to be paid during 1974 of $7,000.00;

(2) there shall be no re-negotiation of the rate; and

(3) the agreement shall be for a period of one year and yearly thereafter, provided either party may terminate the agreement on one month's given notice, or both parties may agree to amendments to the agreement.

Note: This expenditure is subsidized 80% by the Provincial government.

28. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to authorize the execution of an agreement with the Family Day Care Committee for the provision of Private Home Day Care for children of persons in need and who may be referred to this service by the Social Services Administrator or her Deputy, it being noted that:

(1) the rate per child per day shall be $6.00, with a maximum amount to be paid during 1974 of $5,900.00;

(2) the agreement shall be for a period of one year only and shall be terminated by either party upon two months' written notice; and

(3) fees payable by the child's parents shall be as determined under the regulations under the Day Nurseries Act, R.S.O., 1970, as amended, subject to review every six months as to the parents' financial position.

Note: This expenditure is subsidized 80% by the Provincial government.

29. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Day Care Incorporated for the provision of care service for the children of needy parents who may be referred to this Day Care Centre by the Social Services Administrator or her Deputy, it being noted that:

(1) the per diem rate for 1974 shall be $9.85, per child, with a maximum amount to be paid during 1974 of $43,500.00;

(2) the agreement shall be for a period of one year, and there shall be no re-negotiation of the per diem rate during 1974;

(3) as soon as practical after the end of 1974, Day Care will calculate the actual per diem cost of providing Day Care services for a child and Day Care will refund to the City the amount of overpayment by the City, if any, based on the actual cost.

Note: This expenditure is subsidized 80% by the Provincial government.

30. That, after considering the representations of Mr. E. Scott, Union Representative, C.U.P.E., the recommendations of the City Negotiating Committee and the comments of Mr. K.S. Ready, Director of Personnel, the request of certain foremen and the Assistant Superintendent that the City voluntarily consent to them being represented by a Union be refused, since the City considers that personnel who exercise supervisory and management functions should not be members of a Union.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" ATTACHED TO
REPORT NO. 38 - FINANCE
& ACCOUNTS COMMITTEE

EXPLANATORY NOTE - CLAUSE NO. 20

Under the present City of Kingston Act, a separate by-law must be passed for every building designated as being of historical and architectural value whenever a building permit was applied for to demolish or modify the building. Under the Act, the City has 90 days in which to pass such a by-law. The Committee of Architectural Review believe that a change should be made to the Act as they do not want the City to be faced with the responsibility of having to buy or expropriate a building as soon as the Owner proposed to modify or demolish it.

Under the proposed amendment, the City would be allowed to designate buildings of historical or architectural significance. When an application is made for a permit to demolish or modify the building and the permit was refused, the owner would be able to serve notice on the City for compensation to be determined within 90 days by negotiation or arbitration. If the City did not agree to pay the amount of compensation or did not institute arbitration proceedings within 90 days from receipt of the notice, then the permit for alteration or demolition would have to be issued and the designation revoked.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 34 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 27 to 34 their third reading.

(c) That By-Laws 27 to 42 be given their third reading.

(1) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Permission to Hang Flower Baskets From Poles and Place Flower Boxes on Sidewalks in Downtown Improvement Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7940)
Clause 1, Report No. 33, 1974

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portion Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2,3,6 & 7, Report No. 33)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7941)
Clauses 2,3,6,7, Report No. 33, 1974

(3) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 4,5,6,7, Report No. 33)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7942)
Clauses 4,5,6,7, Report No. 33, 1974)

(4) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Rates for "Special" Guided Tours of the City Hall, Sale of City of Kingston Souvenir Key Chain and City Hall Brochure)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7943)
Clause 1, Report No. 35, 1974

(5) A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Site Plan: Cataraqui Bay Marina)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7944)
Clause 1(a), Report No. 37, 1974

(6) A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Conditions of License of Occupancy - Cataraqui Bay)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7945)
Clause 1, Report No. 37, 1974

(7) A By-Law to Authorize the Execution of an Agreement with the St. Lawrence Valley Chapter, Ontario Association of Architects (Consortium - 1976 Sailing Olympic Events)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7946)
Clause 7, Report No. 38, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways and Recreation Areas in Certain of the City's Parks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7947)
Clause 9 A, Report No. 38, 1974

(9) A By-Law to Authorize the Construction of Improvements at Lake Ontario Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7948)
Clause 9 B, Report No. 38, 1974

(10) A By-Law to Authorize the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7949)
Clause 9 C, Report No. 38, 1974

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,567.75 for the Construction of Certain Asphalt Pavements (8½% - 10 years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7950)
Clause 10(a), Report No. 38, 1974

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,599.28 For the Construction of a Sanitary Sewer (8½% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7951)
Clause 10(b), Report No. 38, 1974

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (8½% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7952)
Clause 10(c), Report No. 38, 1974

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,259.63 for the Construction of Certain Sidewalks (8½% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7953)
Clause 10(d), Report No. 38, 1974

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,749.81 for the Reconstruction of Certain Sidewalks (8½% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7954)
Clause 10(e), Report No. 38, 1974

BY-LAWS (cont'd)

(16) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into one Sum of $178,802.99 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7955)
Clause 10(f), Report No. 38, 1974

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $400,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (8 3/4% - 20 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7956)
Clause 10(g), Report No. 38, 1974

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $76,000.00 For the Reconstruction of Certain Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7957)
Clause 10(h), Report No. 38, 1974

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $189,000.00 For the Reconstruction of Certain Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7958)
Clause 10(i) , Report No. 38, 1974

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 To Pay for Part of the Cost of Renovations and Alterations to the City Hall (8 3/4% - 20 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7959)
Clause 10(j) , Report No. 38, 1974

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7960)
Clause 10(k) , Report No. 38, 1974

(22) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into one Sum of $1,395,807.00 and to Borrow Same By the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7961)
Clause 10(l) , Report No. 38, 1974

BY-LAWS (cont'd)

(23) A By-Law to Establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project - Compton Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7962)
Clause 26, Report No. 38, 1974

(24) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario, Kingston Branch (Private Home Day Care Service for 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7963)
Clause 27, Report No. 38, 1974

(25) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7964)
Clause 28, Report No. 38, 1974

(26) A By-Law to Authorize the Execution of an Agreement with the Kingston Day Care Incorporated (Day Care Service for 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7965)
Clause 29, Report No. 38, 1974

(27) A By-Law to Adopt a Budget for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7966)
City Council Meeting No. 7

(28) A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7967)
City Council Meeting No. 7

(29) A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7968)
City Council Meeting No. 7

BY-LAWS (cont'd)

(30) A By-Law to Levy a Tax of 5.20 Mills on the Dollar Upon the Assessed value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality

(THREE READINGS) (PROPOSED NO. 7969)
City Council Meeting No. 7

(31) A By-Law to Authorize the Execution of an Agreement with Winnifred F. Mills (Land Acquisition - Traffic Circle Project)

(THREE READINGS) (PROPOSED NO. 7970)
Clause 31, Report No. 139, 1973

(32) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Waste Disposal Site - Township of Storrington)

(THREE READINGS) (PROPOSED NO. 7971)
Clause 14, Report No. 39, 1974

(33) A By-Law to Appoint One Member of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7972)
Clause 18, Report No. 38, 1974

(34) A By-Law to Authorize the Execution of an Agreement with Marathon Realty Company Limited (Committee of Adjustment: Applications Nos. 692, 693 and 694 - Consent to Conveyances)

(THREE READINGS) (PROPOSED NO. 7973)
Committee of Adjustment

(NOTE: Agreement approves execution of services easements for watermains, gas mains and sewer mains for the City of Kingston and the Public Utilities Commission of the City of Kingston being a condition of conveyance of Marathon Realty Company Limited land North of the CPR tracks and South of Hickson Avenue.)

(35) A By-Law to Authorize the Acquisition of Certain Lands From Direct Winters Transport Limited (2.2 Acres on South Side Dalton Avenue)

(THIRD READING) (PROPOSED NO. 7831)
Clause 41, Report No. 139, 1973

(36) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South)

(THIRD READING) (PROPOSED NO. 7874)
Clause 3, Report No. 8, 1974
and Clause 3, Report No. 37, 1974

BY-LAWS (cont'd)

(37) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (Renewal of Lease for Summer Playhouse in City Park)

(THIRD READING) (PROPOSED NO. 7894)
Clause 22, Report No. 16, 1974

(38) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 3,4,5, and 6, Report No. 26, and Clause 2, Report No. 27)

(THIRD READING) (PROPOSED NO. 7921)
Clauses 3,4,5,6, Report No. 26, 1974 and
Clause 2, Report No. 27, 1974

(39) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 5, Report No. 26)

(THIRD READING) (PROPOSED NO. 7922)
Clause 5, Report No. 26, 1974

(40) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(THIRD READING) (PROPOSED NO. 7924)
Clause 4, Report No. 28, 1974

(41) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(THIRD READING) (PROPOSED NO. 7925)
Clause 4, Report No. 28, 1974

(42) A By-Law to Establish a Reserve Fund for Replacement of Trees

(THIRD READING) (PROPOSED NO. 7936)
Clause 2, Report No. 31, 1974

MOTIONS

CITY COUNCIL MEETING NO. 7

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, March 25, 1974, at 8:02 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the Minutes of City Council Meeting No. 6 held March 11, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed:

(133) From The Honourable Jack Davis, Minister, Environment Canada, acknowledging receipt of Council's Resolution (R.14(1)74) endorsing the Resolution of St. Catharines concerning funding programs under the Canada/U.S. agreement on Great Lakes water quality, and notifying that there were two recent actions in the U.S. having possible implications for the Agreement, one by Congress and one by the U.S. Administration. The Congressional action was an amendment, signed into law January 2, 1974 to the U.S. Federal Water Pollution Control Act of 1972, designed to prevent the U.S. Environmental Protection Agency (EPA) from dictating to the individual States, priorities in the funding of municipal waste treatment projects on the basis of international agreements. The Administration's action was a decision on January 3, 1974 to extend into 1975 the existing policy of impounding approximately half of the money voted by Congress under the Water Pollution Control Act for the construction of municipal waste treatment plants throughout the United States.

(134) *NEWSLETTER* from The Children's Aid Society of the City of Kingston and County of Frontenac reporting on some of the services being offered by the CAS such as the *"Young Mothers' Group"* which meets regularly on Friday afternoons at St. Jame's Anglican Church Hall and a new venture in finding adoption homes for older or otherwise hard-to-place children in the form of a series of slides with an accompanying taped narration, presenting 21 children. The next Annual General Meeting will be held March 26, 1974 at 8:00 with the Guest Speaker: Dr. Brian Wherret - *The Battered Child Syndrome"*.

(135) From the Ontario Good Roads Association enclosing two copies of the *"1974 Directory of Company Members"* listing companies which provide the services, machinery, equipment or materials required in the construction or maintenance of municipal roads and bridges.

(136) From the Association of Municipalities of Ontario reporting on the three major housing programs coming into effect during the current months - NIP, RRAP and OHRP. The Neighbourhood Improvement Program provides for a wide range of contributions and loans to assist in the improvement of housing and living conditions in deteriorated neighbourhoods. The Residential Rehabilitation Assistance Program is designed to operate primarily within NIP areas and is basicly a program of assistance, provided on the basis of need to improve the housing conditions of low and moderate income people through assisting

COMMUNICATIONS (cont'd)

To Be Filed

(136) (cont'd)

in the repair and/or conversion of existing residential buildings. The Ontario Home Renewal Program is designed for rehabilitation in areas not included under NIP and RRAP which can be applied both inside and outside NIP areas such as small municipalities and rural municipalities who are unlikely to qualify for NIP.

(NOTE: Copy has been distributed to each member of Council.)

(137) Copy of the *Draft Unaudited Financial Statements* for the Public Utilities Commission of the City of Kingston Transit Department for the Year Ending December 31st, 1973.

(NOTE: Copy has been distributed to each member of Council.)

To Be Referred to the Finance and Accounts Committee

(138) From the Ontario Municipal Personnel Association notifying of a Municipal Labour Relations Seminar to be held on the evening of Thursday, May 23rd and all day Friday, May 24th, 1974, in the Four Seasons Hotel, Queen Street, Toronto (opposite the new City Hall) for the purpose of bringing as much up to date information in the personnel field to the attention of both elected and administrative persons, who are involved in personnel, labour relations and contract negotiation work on behalf of their respective municipalities.

(139) From the Chairman of the Public Utilities Commission to Mayor Speal stating:

" *Re: Joint Meeting of City Council and the Commission*

From all reports that I have received, the joint meeting of City Council and the Commission, which was held on February 26th, was beneficial to both groups as it gave an opportunity for the members to get to know each other better and to exchange comments on items of mutual concern.

However, I understand that some members of Council would like to have some further information regarding the operation of our Transit System and I can assure you that the Commission would welcome the opportunity of meeting again.

I would, therefore, extend an invitation from the Commission to members of City Council to attend a joint meeting at a date in the near future that would be mutually satisfactory to both groups.

Please advise me one or two dates that would be satisfactory to you and your Council, and we will be pleased to make the necessary arrangements for a meeting."

(140) From the Public Utilities Commission enclosing copies of quotations received for vehicles suitable for Dial-a-bus Operation and for four new Urban Transit Buses.

Which Has Been Referred to the Planning Board

(141) From Slater, Swain, Jacob & MacPherson, Barristers and Solicitors, on behalf of Glenarden Realties Limited, applying for a zone change, 3.05 acres on Princess Street (West of the Capri Motel) from R1A to C2 - Restricted (no automotive sales).

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee

(142) From the Public Utilities Commission of the City of Kingston requesting Council's advice if it wishes the proposed 12" watermain on King Street from Portsmouth Avenue westerly to a point 660 feet west of west property line of St. Lawrence College to be installed under Local Improvements in 1974, and if so, arrange for the necessary preparation of petitions etc.

To Be Filed

(143) From the Association of Municipalities of Ontario enclosing Salary Survey of Elected Officials.

(NOTE: Copies distributed to each member of Council.)

To Be Referred to the Rideaucrest Home Committee

(144) Copy of report of the Grand Jury to His Lordship the Honourable Mr. Justice Haines dated February 27 on their inspection of the facilities in the County which included among others, Rideaucrest Home for Senior Citizens and the Kingston City Police Station. Concerning Rideaucrest, the Grand Jury observed:

"a.) *There did not appear to be sufficient means of communication between patients and nursing staff. We recommend for consideration more call facilities being provided for patients who might tire or need nursing or orderly assistance.*

b.) *It was stated there were only thirteen staff on duty during the evening and night hours. It is suggested there might be an improvement made in the patient/staff ratio during evening and night hours."*

To Be Filed

(145) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority held February 20th, 1974 stating, among other things, that a joint review of the Auld Subdivision situation in conjunction with the City of Kingston Planning Board was approved and that a Sheet Piling Wall was approved for erection at the West Street Boat Ramp as funds become available.

(146) From the Frontenac County Board of Education notifying that they are unable to submit their scale of requirements for 1974 prior to March 31st as they have not yet received from the Ministry of Education any substantive information concerning the way in which they should calculate the amount of legislative grants assistance which will be forthcoming as revenue in this fiscal year but will supply this information as soon as possible.

(147) From Mayor J.J. Fabbro, Sudbury, Notifying that in 1969 after an extensive developer selection procedure, their Council entered into an agreement concerning the redevelopment of a major portion of their central core area and notifying that their revitalization objectives have been achieved and that he does not hesitate to recommend the Oshawa Group or its developer affiliates as a conscientious and effective development organization.

To Be Referred to the City of Kingston Planning Board and to the Parks, Recreation and Property Committee

(148) From the Cataraqui Region Conservation Authority requesting Council's wishes as to whether or not a regulation respecting the Shoreline of Lake Ontario and the St. Lawrence River by the Authority is needed.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Airport Committee

(149) From Aviation Planning Services Ltd. enclosing report on Development Alternatives for the Norman Rogers Airport.

(Copies will be distributed to all members of Council.)

To Be Filed

(150) From Mr. R. McMahon on behalf of the firm of Oliver, William and Company acting in the interests of the expropriation of property owned by Mr. D. Case - Kingston Auto Exchange, 546 Bath Road, requesting an Inquiry into whether the taking of such land is fair, sound and reasonably necessary.

BUDGET

(1) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That Council resolve itself into a Committee of the Whole to consider the 1974 Budget by Departments with Mayor Speal in the Chair.

CARRIED

(2) Moved by Ald. Matthews,
Seconded by Ald. Hagerman,

That Council rise from the Committee of the Whole and the Chairman report that the 1974 Budget was considered and that there were no changes made.

CARRIED

The Chairman also reported:

(a) That Ald. Timmins had declared a conflict of interest in the Finance Budget Appropriation "Grants";

(b) That Ald. Norton had declared a conflict of interest in the Finance Budget Appropriation "Grants" since he was a director of the Queen's Student Legal Aid Society;

(c) That Ald. Gerretsen had declared a conflict of interest in the Finance Budget Appropriation "Grants" since he was a director of the Big Brothers Association;

(d) That Ald. Webb had been recorded as opposed to:

(i) increasing the Grant to the Kingston Symphony Orchestra from $4,000. to $7,000., and

(ii) the Emergency Measures Organization Budget appropriation; and

(e) That Ald. Foster was opposed to the provision of $6,000. for "spillage control" in the Budget Appropriation for Confederation Basin.

(3) Moved by Ald. Matthews,
Seconded by Ald. Hagerman,

That the 1974 Budget, as considered in the Committee of the Whole, be approved and adopted.

CARRIED

(Ald. Gerretsen, Ald. Norton and Ald. Timmins abstaining from voting on "Grants", due to declared conflict of interest.)

PETITIONS

(See "Unfinished Business")

REPORTS

Alderman Hagerman presented Report No. 32 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 32 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 32

To the Mayor and Aldermen: March 12, 1974

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in the Summary of Tender 74-15, being the lowest or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of April, May and June, 1974, be accepted except for the bid on icing sugar, white sugar, and brown sugar, which in view of the fact that prices are expected to decrease, shall be purchased by the Food Services Supervisor after obtaining three quotations.

   (NOTE: A copy of the Summary of Tender No. 74-15 was distributed to all members of Council.)

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Alderman Gerretsen presented Report No. 33 of the Traffic and Streets Committee as follows:

Moved by Alderman Gerretsen, Seconded by Alderman Brightman, that Report No. 33 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 33

To the Mayor and Aldermen: March 13, 1974.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10 (Streets) to permit the Downtown Business Association to hang flower baskets from poles and to place flower boxes on sidewalks in the areas bounded by Queen Street, Ontario Street to Clergy Street, Clergy Street from Queen Street to Brock Street, Brock Street from Clergy Street to Bagot Street, Clarence Street from Bagot Street to the water front, with the exact locations and design subject to the approval of the Traffic and Streets Committee.

   (NOTE: This includes both sides of Princess Street from Clergy Street to the Holiday Inn.)

   (See By-Law 1: No. 7940) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to provide that authorized meter parking stickers be revoked from those employees having authorized meter parking stickers and car allowances.

   (NOTE: 21 of 24 employees having authorized meter parking also receive car allowances.)

   (See By-Law 2: No. 7941) *CARRIED 14:1*
   (Mayor Speal opposed.)

That a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to provide that parking meter rates be increased to 10¢ per half hour on Union Street between University Avenue and Barrie Street in order to improve parking turnover.

(NOTE: The number of meter spaces is 50 at the present time.)

(See By-Law 2: No. 7941) *CARRIED*

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the "No Parking Anytime" restriction on the east side of Macdonnell Street from Princess Street to North Bartlett Street be extended to Concession Street.

   (NOTE: Parking is permitted at the present time.)

   (See By-Law 3: No. 7942) *CARRIED*

5. That a By-Law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be permitted on the north side of Earl Street from University Avenue to Alfred Street at all times.

   (NOTE: Parking is prohibited on Monday, Wednesday, and Friday at the present time, and parking is prohibited on the south side.)

   (See By-Law No. 3: No. 7942) *CARRIED*

REPORTS (cont'd)

Report No. 33 - Traffic and Streets Committee (cont'd)

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that one hour time limit meters at 5¢ per hour be installed on the south side of Union Street from Sir John A. Macdonald Blvd. to Alwington Avenue.

   (NOTE: Parking is permitted at the present time.)

   (See By-Laws 2 & 3: No. 7941 and No. 7942) *CARRIED 14:1*

7. That a by-law be presented to Council to amend By-law No. 24 (Traffic) and By-Law No. 495 (Parking Meters) to provide that parking meters with a two hour time limit at 10¢ per half hour be installed on the west side of West Street from Court Street to Earl Street.

   (NOTE: Parking is permitted at the present time.)

   (See By-Laws 2 & 3: No. 7941 & No. 7942) *CARRIED*

8. That the account of the Public Utilities Commission for traffic light maintenance for October, November and December 1973 in the amount of $4,453.39 be approved for payment.

   CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J. Lorne McDougall
G.L. Webb

* * *

Alderman Norton presented Report No. 34 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 34 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Aldermen: March 14, 1974.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That as recommended by the Purchasing Agent, the following tenders, in part, for Fire Department Clothing as contained in Tender No. 74-14, be accepted being the lowest tenders received:

Uniform Caps	- Muir Cap Co. -	$ 748.30
Officers' Uniform Shirts and Ties	- H. Star & Sons Ltd. -	668.62
Firemen's Uniform Shirts	- Larry's Men's Wear -	1,491.00
Utility Trousers	- S. & R. Dept. Store -	481.00

REPORTS (cont'd)

Report No. 34 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

Topcoats	- Firth Bros. Ltd. -	$ 1,782.50	
		5,171.42	
Ontario Retail Sales Tax		362.00	
			$ 5,533.42

- and -

since problems have been encountered in previous years with the tailoring and lateness of delivery of uniforms the following tender be accepted, being the second lowest tender received:

Firemen's Uniforms	- Firth Bros. Ltd. -	$ 8,581.20	
Ontario Retail Sales Tax		600.68	
			$ 9,181.88
Total Tenders and Ontario Retail Sales Tax			$14,715.30

it being understood that the successful tenderers will file a 7% cash deposit to ensure prompt delivery.

CARRIED

2. That the resolution of the City of Toronto requesting that the Lieutenant Governor in Council appoint a Royal Commission of Inquiry to investigate the activities, practices and/or conduct of the operation of the Air Management Branch of the Ministry of the Environment be endorsed.

CARRIED

3. That By-Law No. 7926 "A By-Law to Authorize the Execution of an Agreement with Dacon Corporation Limited (Subdivision: Glenarden South)" be amended on third reading to provide that the subdivider shall construct full services on those areas of Windsor Road and Glencoe Cres. which are outside the subdivision, or alternatively, provide a petition signed by the abutting property owners to have the services constructed under the Local Improvement Act with the developer paying in cash the cost of any exemptions under the Local Improvement Act!

CARRIED

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

Alderman Keenleyside presented Report No. 35 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 35 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 35

To the Mayor and Aldermen: March 13, 1974

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be paid, being the lowest quotations received:

J. Hungerford Smith Co. Ltd. - $506.00 - hot chocolate syrup

MacLachlan Lumber Co. (Kingston) Ltd. - $862.90 and $1,284.74 - miscellaneous lumber supplies.

CARRIED

2. That the following tenders for supplying uniform work clothing be accepted, being the lowest tenders received:

96 jackets to Larry's Men's Wear	-	$ 728.04
202 trousers to Larry's Men's wear	-	1,310.98
96 coveralls to Anchor Textiles Ltd.	-	873.60

CARRIED

3. That By-Law No. 19, "A By-Law Respecting City Property and Public Parks", be amended to include the rate structure for "special" guided tours of the City Hall, sale of City of Kingston Souvenir Key Chain and City Hall Brochure, as detailed on the attached Schedule "A".

(See By-Law 4) Referred Back to the Parks Recreation and Property Committee

(See Following Motion of Referral)

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That Clause 3, Report No. 35, be referred back to the Parks, Recreation and Property Committee.

CARRIED 8:6

(Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Watts opposed.)

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Schedule "A" to City
Council Report No. 35

RATE STRUCTURE
FOR
"SPECIAL" GUIDED TOURS OF CITY HALL
AND
SALE OF CITY OF KINGSTON SOUVENIR KEY CHAIN
AND
CITY HALL BROCHURE

NOTE - "Special" tours are those that are requested at times when the paid tour guides are not usually scheduled to work i.e. Monday, Wednesday, Friday evenings during off-season, and other evenings than the one selected during the tourist season, or when a group of fifteen people or more request a tour on the guides regular evening for tours. (Large groups require the whole attention of a guide and therefore the general public will be overpowered by members of the special group on the tour when they 'tag along'. Therefore, one guide would take the large special group and another guide would do the individuals' tour.)

Classification		Charge
Adults and children (wanting to tour individually)		No Charge
Adult groups	(up to 25 people)	$10.00
	(for each additional 25 people or portion thereof of the same group)	$ 5.00
School and Youth Groups		No charge during the months of April, May and June 1974.
		Other Times
School and Youth Groups	(visitors from areas outside County of Frontenac School system	$10.00 per bus load
	(Groups/classes from areas within the County of Frontenac School system.)	5.00 per group/class

ARTICLE	Charge
City Hall Brochure	$1.00
Souvenir Key Chain	$ .75
Combination Purchase of Brochure and Key Chain	$1.50

* * *

(Referred Back to Parks Recreation and Property Committee)

REPORTS (cont'd)

Alderman Matthews presented Report No. 36 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 36 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Aldermen: March 18, 1974

The Public Works Committee reports and recommends as follows:

1. That the following tenders for supplying uniform work clothing be accepted, being the lowest tenders received:

276 jackets to Larry's Men's Wear -	$ 2,175.24
432 trousers to Larry's Men's Wear -	2,819.28
132 coveralls to Anchor Textiles Ltd. -	1,201.20

CARRIED

2. That the following accounts be paid, being the lowest quotations received:

SMI Industries - $974.76 - repair parts for Snow Blower # 297

K. Mulrooney Trucking Ltd. - $2,358.00 - rental of front end loader for snow removal during December 1973 and January 1974.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews*
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

Alderman Keyes presented Report No. 37 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Timmins, that Report No. 37 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Aldermen: March 19, 1974

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. P. Beeman has applied to the Ministry of Natural Resources for a licence of occupancy in order to permit the extension of his marina in Cataraqui Bay within the City limits, and the Ministry has required that Mr. Beeman in the first instance obtain approval of the City; and

WHEREAS the proposal is in conformity with the Official Plan policies regarding the waterfront:

Report No. 37 -City of Kingston Planning Board (cont'd)

1. (cont'd)

THEREFORE BE IT RESOLVED that the Ministry of Natural Resources be notified that, subject to the following conditions, the City has no objection to the licence of occupancy being granted:

(a) that the applicant enter into a site plan agreement with the City, to include, among other things, the design, construction and location of any docks;

(b) that the applicant agree in writing not to oppose a restricted area by-law limiting permitted uses to the following:

i. publicly or privately owned wharves, piers and docks;
ii. marinas supplying fuel and services for boats;
iii. boat docks;
iv. public parks and walkways;
v. parking accessory to permitted harbour uses;

(c) that the applicant agree in writing that should he obtain title to the adjacent former Front Road-King Street right-of-way that it will be used for public purposes only;

(d) that the applicant agree in writing not to oppose annexation by the City of the area lying immediately north of the subject property that was formerly within the City limits;

(e) that the applicant agree in writing not to proceed with any further fill without approval of the City and/or the Cataraqui Region Conservation Authority;

(f) that the granting of a licence of occupancy to the applicant is without prejudice to any rights the City may have in the subject property;

(g) that the right of public access from the former Front Road shall not be impeded or hindered by the licence of occupancy or the construction of any docks;

(h) that the licence of occupancy be limited to that area lying south of a line formed by bisecting the angle contained between the line of the May 1934 high water mark and the south limit of the former Front Road, all as shown on a plan of the area dated February 20, 1974 by Smith & Smith, Surveyors:

AND BE IT FURTHER RESOLVED that the Ministry of Natural Resources be requested to withhold granting a licence of occupancy to Mr. Beeman until the City has received the applicant's agreement in writing.

(See By-Laws 5 & 6: No. 7944 & No. 7945) *CARRIED 13:2*
(Ald. Keenleyside, Ald. McDougall opposed)

(See following Motion of Referral which was LOST.)

Moved by Ald. McDougall,
Seconded by Ald. Keenleyside,

That Clause 1, Report No. 37, be referred back to the City of Kingston Planning Board.

LOST 2:13

Ald. Keenleyside requested a recorded vote which read as follows:

YEAS: Ald. Keenleyside, Ald. McDougall (2)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (13)

Report No. 37 - City of Kingston Planning Board (cont'd)

Mayor Speal declared a conflict of interest in Clause 2 as his partner, Mr. Viner, represents Quemont Investments Limited.

Mayor Speal left the chair at 9:23 P.M. and withdrew from the Council Chamber. Alderman Matthews took the chair.

2. That, as recommended by the Committee of Architectural Review, the buildings located at the southwest corner of Princess and Wellington Streets be designated of historical and architectural significance.

LOST 6:8

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Norton, Ald. Travers, Ald. Watts (6)

NAYS: Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Webb (8)

(See following Notice of Motion)

Moved by Ald. Timmins,
Seconded by Ald. Webb,

Whereas, there is not an established priority list designating buildings of historical and architectural value (other than the volumes presented by the Committee of Architectural Review)

Whereas there is literally no legislation regarding a waiting period for the demolition of buildings and issuance of permits etc.

Whereas there are limited guidelines and no policies set forth regarding the downtown area, its survival, preservation or the revitalization thereof

Therefore be it resolved that a study be conducted and policies be instituted that will assure the best possible benefit of future development of downtown business sector. To assure best results, participation by organizations, association and interested citizens in general should be requested; and

Further that Clause 2 be tabled until a report is received from such a Committee.

Ald. Timmins and Ald. Webb agreed to withdraw the last paragraph of their motion.

Ald. Matthews, as presiding officer, ruled that since the last paragraph of the motion of Ald. Timmins and Ald. Webb had been withdrawn, it was now a Notice of Motion which should be presented under "MOTIONS".

3. WHEREAS, on January 28th, 1974, By-Law No. 7874, "A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South)", which provides for a 1.04 acre parkland contribution by Dacon Corporation Limited, received two readings; and

WHEREAS Official Plan Amendment No. 68 was approved subject to the condition that Dacon Corporation Limited contribute to the upgrading of the 1.04 acre parcel of parkland "in a manner and amount satisfactory to the City of Kingston," and

WHEREAS, by letter dated March 15, 1974, Dacon Corporation Limited has agreed to contribute $16,850.00 for parkland upgrading:

REPORTS (cont'd)

Report No. 37 - City of Kingston Planning Board (cont'd)

3. (cont'd)

THEREFORE BE IT RESOLVED that, in recognition of this commitment, By-Law No. 7874 be given third reading and be forwarded to the Minister for approval.

(See By-Law 36: No. 7874) *CARRIED 14:0*

Mayor Speal returned to the Council Chamber at 10:08 P.M. and resumed the chair.

Respectfully submitted,

(signed) K. Keyes (Vice-Chairman)
K.W. Matthews
J.P. Gerretsen
K.C. Norton
D.G. Timmins

* * *

Alderman Matthews presented Report No. 38 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 16 by deleting the figures "$131,733.04" and $1,701.16" and by substituting therefore the following figures "$147,926.66" and "$1,746.16" and to the addition of Clause 31, for presentation to Council.

Moved by Ald. Matthews, Seconded by Ald. Norton, that Report No. 38 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Aldermen: March 18, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1 in the amount of $948,191.55, dated January 1974; and List of Accounts No. 2 in the amount of $1,728,456.32, dated February 1974, for expenditures incurred under proper authorization, be confirmed.

   (NOTE: Copies of List of Accounts No. 1 and List of Accounts No. 2 distributed to all members of Council with the Finance Agenda.)

   CARRIED

2. That the following resolution of the City of London be endorsed:

   "WHEREAS the Corporation of the City of London acknowledges the problems encountered by the Province of Ontario in introducing market value property assessment;

   AND WHEREAS these problems have resulted in delaying the introduction of market value assessment for taxation purposes until 1977;

   AND WHEREAS during its reassessment programme the Province has placed a freeze on assessing property improvements of a market value of $2,500.00 and under;

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

2. (cont'd)

AND WHEREAS the continuation of this freeze until 1977 will have a serious effect on the growth of the City's assessment base as well as adding to the present inequities in the property tax system:

THEREFORE BE IT RESOLVED THAT the Province of Ontario take immediate action to remove the freeze on property assessment and adjust present taxable assessments to take into account those improvements having a market value of $2,500.00 or less, which have been made since the introduction of the assessment freeze in 1971;

AND that the 1974 Assessment Rolls for 1975 taxation reflect the increase in market value of property due to these improvements."

CARRIED

Alderman McDougall declared a conflict of interest in Clause 3, Report No. 38, as he is employed by the Association of Municipalities of Ontario.

3. That the Association of Municipalities of Ontario be notified that the Corporation of the City of Kingston is prepared to support any action they may take to intervene at the Telecommunications Committee of the Canadian Transport Commission Hearings, being held in Ottawa, Ontario, with respect to an application filed by Bell Canada seeking approval of increases effective January 1st, 1974, on the understanding that costs will be shared on the same basis as costs have been shared in the past - i.e., a contribution by the City of 3/4 of a cent per capita, as a charge against the Finance appropriation - Miscellaneous, Legal Fees.

(Note: cost involved - $444.67) *CARRIED 14:0*
(Ald. McDougall abstained.)

4. That the following resolution of the City of Cambridge be endorsed:

"That this Council recommend very strongly to the Attorney General our dissatisfaction with the make-up of Police Commissions within the Province of Ontario and that greater representatives and that they form the majority of the membership of such Commissions."

LOST 7:8

Alderman Gerretsen requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur (7)

NAYS: Ald. Foster, Ald. Gerretsen, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (8)

5. That the following resolution of the City of Brantford be endorsed:

"WHEREAS under section 81 (3) of the Income Tax Act of Canada up to one-half of the remuneration paid to an elected officer of an incorporated municipality may be allowed as expenses incident to the discharge of his duties;

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

5. (cont'd)

AND WHEREAS under section 392 of the Municipal Act of Ontario one-third of the remuneration paid to an elected member of a council may by by-law or resolution be deemed to be for expenses incident to the discharge of his duties:

THEREFORE BE IT RESOLVED that the Government of Ontario be requested to amend section 392 of the Municipal Act of Ontario to authorize the passing of a by-law or resolution by a local municipality whereby up to one-half of the remuneration paid to an elected member of a council be deemed to be for expenses incident to the discharge of his duties."

CARRIED

6. That the account of Mills Office Suppliers Limited in the amount of $564.43 for office and printing supplies, be approved for payment.

CARRIED

7. That the following proposal submitted by the St. Lawrence Valley Chapter, Ontario Association of Architects, be approved to form part of the design team for the 1976 Sailing Olympic Events:

"That a consortium of the following area architects to provide complete architectural and related services be formed:

E.A. Cromarty,
J. Dominik,
L. Inglis,
N.K. MacLennan,
F. Thomas Mill,
M.H. Ross, and
W.B. Sorensen;

it being noted that:

(1) Other members of the Chapter have agreed to provide advice and expertise to the above team;

(2) The Chapter proposes to engage the following Kingston Area consulting Engineers to constitute the nucleus of their team:

Structural - J.D. Lee
Mechanical - J.L. Richards
Electrical - A. Zagrodney;

(3) The chapter will consider other consultants the City may wish to suggest; and

(4) The proposed consortium and Chapter will work on a time and disbursements basis not to exceed the minimum recommended fee as set forth in the O.A.A.'s "Schedule of Minimum Charges"."

(See By-Law 7: No. 7946) *CARRIED*

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

Alderman Keenleyside declared a conflict of interest in Clause 8, Report No. 38, as he is acting as the Real Estate Agent for the applicant.

8. WHEREAS notification has been received from Messrs. Trumpour and Kennedy, solicitors for Mrs. Annie E. Clyde, requesting an inquiry into whether the taking of her land, or any part thereof, being Part of Farm Lot 20, Concession III, City of Kingston, measuring 30 feet wide, more or less, on the north side of Counter Street from station 2 + 27 ± westerly to station 13 + 75 ±, as shown outlined in red on City of Kingston Works Department Plans No. B-684 and No. B-684-1, dated dated October '72, for the purpose of widening portions of the north side of Counter Street is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

(NOTE: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.)

CARRRIED 14:0

(Ald. Keenleyside abstained from voting.)

At the request of Ald. Norton, it was agreed to consider Clause 9, subclause by subclause.

9. That, as recommended by the Parks, Recreation and Property Committee, by-laws be presented to Council as follows:

A. To authorize the construction of paving certain parking areas, driveways, walkways and recreation areas in certain of the City's parks, at an estimated cost of $50,000.00, as a charge to the general rate, as follows:

Parking Areas and Driveways		
Shannon Park	$ 8,000.	
Katings-Megaffin	13,000.	
Macdonald Park	1,200.	
Rodden Park	5,000.	$27,200.
Landscape Paving		
Indian Road (walkway)	$ 1,500.	
Tugwood Park (walkway)	1,100.	
Churchill Park (walkway)	1,100.	
City Park Rec. Centre	2,000.	5,700.
Sportplexes		
Victoria Park		5,000.
Other		
Miscellaneous parking lots, walkways, etc. in Confederation Park, Cataraqui Park and City Park		12,100.
TOTAL		$50,000.

CARRIED 11:4

(Ald. Norton opposed.)

(See Motion of Amendment which was LOST, at end of Clause 9.)

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

9. (Cont'd)

B. To authorize the construction of improvements at Lake Ontario Park, as follows, as a charge to the general rate, at an estimated cost of $150,000.00:

Parking: Driveways & Walkways	
Parking lot - relocate and construct for approx. 250 cars; Walkway - 12', 14', & 8' widths	$60,000.
New Washrooms	
40' x 40' x $28. per sq. ft.	45,000.
Beach	
- Breakwater wall, repairs and addition - Wading Pool - Sand - Road (ambulance & service) - Retaining walls & stairs - Upgrading shade shelter - Bath house upgrading	15,000.
Playground	20,000.
Landscaping	
- Trees, shrubs, flower beds, sodding, planter boxes;	10,000.
TOTAL	$150,000.

CARRIED 15:0

C. To authorize the construction of renovations to the Division Street Shop of the Parks, Recreation and Property Department, including yard and parkette development and landscaping at an estimated cost of $26,000.00, as a charge to the general rate, as follows:

Exterior & interior renovations	$13,000.
Heating System	4,000.
Yard Development	4,000.
Parkette Development and Landscaping	5,000.
TOTAL	$26,000.

(NOTE: There is provision for these expenditures in the 1974 Capital Budget. (Site Plan will be available at the Council meeting.))

(See By-Laws 8,9 & 10: No.'s 7947, 7948 & 7949) *CARRIED 15:0*

Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That Clause 9A, Report No. 38, be amended by deleting "Rodden Park $5,000." from "Parking Areas and Driveways" and by adding:

"Development

Rodden Park $5,000."

LOST 4:11

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

10. That, as recommended by the City Treasurer:

(a) A By-Law be presented to Council to authorize the borrowing upon debentures of the sum of $60,567.75 for the construction of certain asphalt pavements as local improvements.

Interest rate 8½%. Term 10 years. Work authorized by By-Laws 7058C, 7188, and 7460.

(b) A By-Law be presented to Council to authorize the borrowing upon debentures of the sum of $59,599.28 for the construction of a sanitary sewer as a local improvement.

Interest rate 8½%. Term 15 years. Work authorized by By-Law 7195.

(c) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $20,626.52 for construction of a watermain as a local improvement.

Interest rate 8½%. Term 15 years. Work authorized by By-Law 7374.

(d) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $19,259.63 for construction of sidewalks as a local improvement.

Interest rate 8½%. Term 10 years. Work authorized by By-Laws 7187 and 7439.

(e) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $18,749.81 for the reconstruction of sidewalks as a local improvement.

Interest rate 8½%. Term 10 years. Work authorized by By-Laws 7109, 7086, 7186, 6648.

(f) A by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof:

	Rate	Term in Years.	Amount
Asphalt pavements	8½%	10	$60,567.75
Sanitary sewer	8½%	15	59,599.28
Watermain	8½%	15	20,626.52
Sidewalk Construction	8½%	10	19,259.63
Sidewalk Reconstruction	8½%	10	18,749.81
TOTAL			$178,802.99

(g) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $400,000.00 for extensions and improvements to the electrical system of the City of Kingston.

Interest rate 8 3/4%. Term 20 years. Work authorized by By-Law 7257.

(h) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $76,000.00 for reconstruction of certain pavements (General Rate).

Interest rate 8 3/4%. Term 10 years. Work authorized by By-Law 6833 as amended by By-Laws 7190 and 7301, at an estimated cost of $135,000.00.

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

10. (cont'd)

(i) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $189,000.00 for reconstruction of certain pavements (General Rate).

Interest rate 8 3/4%. Term 10 years. Work authorized by By-Law 7006, as amended by By-Law 7055, at an estimated cost of $250,000.00

(j) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $655,807.00 to pay for part of the cost of renovations and alterations to City Hall.

Interest rate 8 3/4%. Term 20 years. Work authorized by By-Law 7373.

(k) A by-law be presented to Council to authorize the borrowing upon debentures of the sum of $75,000.00 for reconstruction of certain pavements (General Rate).

Interest rate 8 3/4%. Term 10 years. Work authorized by By-Law 7365 at an estimated net cost of $76,500.00

(l) A by-law be presented to Council to consolidate the following sums into one sum and provide for the borrowing thereof:

	Rate	Term in Yrs.	Amount
Extensions & Improvements to electrical system	8 3/4%	20	$400,000.
Reconstruction of certain pavements	8 3/4%	10	76,000.
Reconstruction of certain pavements	8 3/4%	10	189,000.
Part of the cost of renovations and alterations to City Hall	8 3/4%	20	655,807.
Reconstruction of certain pavements	8 3/4%	10	75,000.
TOTAL			$1,395,807.

(See By-Laws 11 to 22: No's 7950 to 7961) *CARRIED*

11. That the account of Commonwealth Holiday Inns in the amount of $485.08 for the luncheon held with County of Frontenac officials on March 12, 1974, be approved for payment, as a charge against the appropriation, "Civic Receptions."

CARRIED

12. That, as recommended by the Parks, Recreation and Property Committee, arrangements be made with the Frontenac County Board of Education and the Frontenac Lennox and Addington Catholic School Board to supply two Grade 8 students (one boy and one girl) from each of their elementary schools in the City of Kingston, on a rotation basis, to act as Page Boy and Page Girl at all City Council meetings.

CARRIED

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

13. That the account of Gowling and Henderson, Ottawa Solicitors, in the amount of $3,542.12, for their services in representing the City with regard to the allocation of costs attributable to the relocation of the C.N.R. mainline and realignment of Montreal Street, be approved for payment, as a charge against the Finance appropriation, "Miscellaneous - Legal Fees."

CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council with Tricil Waste Management Limited for the use by the City of their landfill site located on Parts of Lots 18 and 19, Concession 7, Township of Storrington, for waste disposal purposes, subject to the terms and conditions contained in the draft agreement attached to the Minutes of Meeting No. 7 of the Finance and Accounts Committee held on March 18th, 1974.

(NOTE: Copy of the draft agreement has also been distributed to all members of Council.)

(See By-Law 32: No. 7971) *CARRIED 12:3*

(Ald. Keenleyside, Ald. Timmins, Ald. Webb opposed.)

15. That a by-law be presented to Council to amend Section 60(C) of By-Law No. 1, 1966, "A By-Law to Regulate Council Procedures," to provide that when elected representatives of the City attend conventions or meetings or travel outside the City on City business and stay overnight, they shall receive an allowance of $50.00 for each 24-hour period involving an overnight stay.

CARRIED

16. That, as recommended by the City Treasurer, the Clerk-Comptroller be authorized to sign for the City's share of ground service costs for Phases 1, 2,3 and 4 of Project Kingston F.P. 5/58 (Calvin Park), as set out on Statement of Ground Service Costs for the Project as at December 31, 1968, the City's share being as follows:

Amount	Payable
$ 147,926.66	In 1974
$ 1,746.16	Until 1977
$ 18,627.90	Until 1983.

(NOTE: These are costs for which the City is liable as a result of previous agreements with Ontario Housing Corporation and Central Mortgage and Housing Corporation for servicing costs on City owned property.)

CARRIED AS AMENDED.

17. That the resignation of Mr. Lawrence Bell as a member of the Kingston Area Planning Board be accepted with regret and he be thanked for his service to the community as a member of the Board.

CARRIED

18. That Mr. George Hatch, 97 Chatham Street, be appointed a member of the Kingston Area Planning Board for a term expiring January 1, 1975, to fill the vacancy created by the resignation of Mr. Lawrence Bell.

CARRIED

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

19. That, as recommended by the Clerk-Comptroller, subject to approval of the printing equipment items in the 1974 Budget, the following equipment be purchased from Mills Office Suppliers Limited:

1 A.B. Dick Model 720 Sorter/Collator	$7,500.
Plus 7% Provincial Sales tax	525.
	$8,025.

- and -

Conversion of the present A.B. Dick equipment (Model 369 Offset Duplicator, Model 675 Platemaker, Model 167 Conversion Unit) to the 1500 System	$8,000.
Plus 7% Provincial sales tax	560.
	$8,560.

CARRIED

20. That the following resolution of the City of Kingston Planning Board, approved at the meeting of City Council held on March 28th, 1972, as Clause 5 of Report No. 34, be reaffirmed:

"WHEREAS the Committee of Architectural Review has recommended that the City of Kingston Act 1970 be amended in order to remove references to the repeal of the by-law designating buildings or structures of historic or architectural value or interest; and

WHEREAS the Planning Board is in agreement with the recommendation:

THEREFORE BE IT RESOLVED that the Council request the Province to amend the City of Kingston Act 1970 by repealing Section 4 of the said Act and substituting the following in lieu thereof:

'WHERE denial to permit alterations or the nature of the alterations permitted would interfere with the reasonable beneficial use of such designated buildings or structures, the Owner may serve notice on the Corporation for compensation to be determined within 90 days by negotiation or by arbitration. If the Corporation does not agree to pay the amount of compensation or does not institute arbitration proceedings within 90 days from notice, then a permit for alteration shall be issued and the designation shall be revoked.

WHERE permission to demolish is denied, the Owner may serve notice on the Corporation requiring the Corporation to purchase at a price to be determined by negotiation or arbitration. If the Corporation does not purchase or institute arbitration proceedings within 90 days from notice, then the prohibition shall lapse, a demolition permit shall be issued and the designation shall be revoked'."

(NOTE: See Explanatory note attached as Schedule "A".)

CARRIED

21. That, in order to expedite the printing of the 1974 tax bills, the City Treasurer be authorized to commence producing the 1974 tax bills when the School Boards' mills rates are received, it being understood that the by-laws for the school levies will be enacted before the tax bills are mailed out.

CARRIED

Report No. 38 - Finance and Accounts Committee (cont'd)

22. That the $30,000.00 provision for uncollectable taxes, as provided in the 1974 Budget, be transferred to Allowance for Uncollectable Taxes.

CARRIED

23. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1974 in the amount of $634,696.00 (the City's share of which is $155,581.00), be approved.

CARRIED

24. That, as provided in the 1974 Budget, the grants listed on Pages 18.3, 18.4 and 18.5 of the Finance Committee budget be approved for payment on or after May 21, 1974, it being understood that:

(a) the total grant for St. Mary's of the Lake Hospital will be contributed at the rate of $10,000.00 per year until the sum of $100,000.00 has been contributed; and

(b) the following grants are approved for payment after May 21st, 1974, subject to requests being received:

Ont. Epilepsy Association	$ 300.00
Horticultural Society	150.00
Folk Arts Council	1,000.00
Club Champlain	100.00

CARRIED 12:0

(Ald. Gerretsen, Ald. Norton, Ald. Timmins abstained from voting due to declared conflict of interest (See Page 181.))

25. That the sum of $13,191.00 be included in Finance Contingencies for a grant for Kingston's Home for Handicapped Inc., for payment on or after May 21st, 1974, subject to Kingston's Home for Handicapped Inc. establishing their need for financial assistance.

CARRIED

26. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project) in accordance with the Day Nurseries Act, R.S.O., 1970, as amended, to serve approximately 50 children.

(NOTE: Province will assume 50% of the capital costs and 80% of the operating costs.)

(See By-Law 23: No. 7962) *CARRIED*

27. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to authorize the execution of an agreement with the Association for Early Childhood Education, Ontario (Kingston Branch) for the use of nursery services provided by the members of the Association for such children of persons in need as may be referred by the Social Services Administrator or her Deputy, it being noted that:

(1) the rate per child shall be $2.50 per one-half day with a maximum amount to be paid during 1974 of $7,000.00;

(2) there shall be no re-negotiation of the rate; and

(3) the agreement shall be for a period of one year and yearly thereafter, provided either party may terminate the agreement on

Report No. 38 - Finance and Accounts Committee (cont'd)

27. (3) (cont'd)

one month's given notice, or both parties may agree to amendments to the agreement.

(NOTE: This expenditure is subsidized 80% by the Provincial government.)

(See By-Law 24: No. 7963) *CARRIED*

28. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to authorize the execution of an agreement with the Family Day Care Committee for the provision of Private Home Day Care for children of persons in need and who may be referred to this service by the Social Services Administrator or her Deputy, it being noted that:

(1) the rate per child per day shall be $6.00 with a maximum amount to be paid during 1974 of $5,900.00;

(2) the agreement shall be for a period of one year only and shall be terminated by either party upon two months' written notice; and

(3) fees payable by the child's parents shall be as determined under the regulations under the Day Nurseries Act, R.S.O., 1970, as amended, subject to review every six months as to the parents' financial position.

(NOTE: This expenditure is subsidized 80% by the Provincial government.)

(See By-Law 25: No. 7964) *CARRIED*

29. That, as recommended by the Social Services Committee, and as provided in the 1974 Budget, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Day Care Incorporated for the provision of care service for the children of needy parents who may be referred to this Day Care Centre by the Social Services Administrator or her Deputy, it being noted that:

(1) the per diem rate for 1974 shall be $9.85, per child, with a maximum amount to be paid during 1974 of $43,500.00;

(2) the agreement shall be for a period of one year, and there shall be no re-negotiation of the per diem rate during 1974;

(3) as soon as practical after the end of 1974, Day Care will calculate the actual per diem cost of Providing Day Care services for a child and Day Care will refund to the City the amount of overpayment by the City, if any, based on the actual cost.

(NOTE: This expenditure is subsidized 80% by the Provincial government.)

(See By-Law 26: No. 7965) *CARRIED 14:1*
(Ald. Timmins opposed.)

30. That, after considering the representations of Mr. E. Scott, Union Representative, C.U.P.E., the recommendations of the City Negotiating Committee and the comments of Mr. K.S. Ready, Director of Personnel, the request of certain foremen and the Assistant Superintendent that the City voluntarily consent to them being represented by a Union be refused, since the City considers that personnel who exercise supervisory and management functions should not be members of a Union.

CARRIED 9:6

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

30. (cont'd)

Alderman Travers requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Norton (9)

NAYS: Ald. Brightman, Ald. McArthur, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (6)

(See following Motion of amendment which was LOST.)

Moved by Ald. McDougall,
Seconded by Ald. Gerretsen,

That Clause 30, Report No. 38, be amended by deleting the words "of a Union" and substituting therefore the words "of the same Union as are the employees who work under their direction."

LOST 2:13

31. Whereas on December 21, 1973, a request for an Inquiry Hearing was received from Ross McMahon Real Estate, agent for Kingston Auto Exchange Limited:

And Whereas during the confusion of moving back to the City Hall the request was inadvertantly misfiled and not brought to the attention of Council;

And Whereas, on February 25, 1974, Council believing no request for an Inquiry Hearing had been made, passed:

a) Clause 9, Report No. 23, approving of the expropriation of an 11 foot wide strip of land on the south side of Bath Road in front of Civic No. 546, and

b) By-Law No. 7914, "A By-Law to authorize the Expropriation of Certain Lands on the South Side of Bath Road"

And Whereas the Plan of Expropriation was duly registered on March 20th, 1974 as Instrument No. 248075:

That:

(A) Clause 9, Report No. 23, 1974, be rescinded;

(B) A By-Law be presented to Council to Repeal By-Law No. 7914, "A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road";

(C) The City Solicitor be authorized to register on title the necessary document withdrawing the "expropriation" in order that an Inquiry Hearing may be held; and

(D) The request of Ross McMahon Real Estate, agent for Kingston Auto Exchange Limited, for an inquiry into whether the taking of a strip of land, approximately 11" wide having a frontage of 256.24±' on the south side of Bath Road in front of Civic No. 546 and being part of Lot 15, Concession I, in the City of Kingston, is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston be referred to the Chief Inquiry Officer pursuant to section 7(3) of The Expropriations Act.

CARRIED

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) George N. Speal (Chairman)
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

SCHEDULE "A" ATTACHED TO
REPORT NO. 38 - FINANCE
& ACCOUNTS COMMITTEE

EXPLANATORY NOTE - CLAUSE NO. 20

Under the present City of Kingston Act, a separate by-law must be passed for every building designated as being of historical and architectural value whenever a building permit was applied for to demolish or modify the building. Under the Act, the City has 90 days in which to pass such a by-law. The Committee of Architectural Review believe that a change should be made to the Act as they do not want the City to be faced with the responsibility of having to buy or expropriate a building as soon as the Owner proposed to modify or demolish it.

Under the proposed amendment, the City would be allowed to designate buildings of historical or architectural significance. When an application is made for a permit to demolish or modify the building and the permit was refused, the owner would be able to serve notice on the City for compensation to be determined within 90 days by negotiation or arbitration. If the City did not agree to pay the amount of compensation or did not institute arbitration proceedings within 90 days from receipt of the notice, then the permit for alteration or demolition would have to be issued and the designation revoked.

UNFINISHED BUSINESS

Ald. Watts notified the members of Council that the John Howard Society and the Elizabeth Fry Society were presenting a public seminar on "The Philosophy of Sentencing" at McArthur College on Thursday, March 28, 1974.

Ald. Watts said that while attending the Ontario Welfare Council in Toronto on March 21st he visited the Ministry of Transportation and Communications and was given a ride on the same type of "Dial-a-bus" that was approved in the City's budget tonight.

He said that he had been informed that the law now provides for provincial-municipal sharing of costs for purchase and operation of special buses for the elderly and for the handicapped if operated by a Home for the Elderly. He said that he would bring this to the attention of the Rideaucrest Home Committee. He noted that the special buses had a side door with a hydraulic lift for wheelchairs etc. and that the cost was $24,000. per bus.

Ald. Watts also said that he would be contacting the Public Utilities Commission to determine, if a bus was obtained, that garaging and maintenance of the bus might be done by the P.U.C.

Ald. Hagerman requested that the proposal to close Frontenac Street(through Victoria Park), in addition to being considered by the Traffic and Streets Committee, be sent to the Fire, Legislation and Housing Committee for consideration as to whether or not vital fire fighting and other emergency equipment routes would be closed-off by this action.

Mayor Speal asked the Chairman of the Fire, Legislation and Housing Committee to take this matter under advisement.

Ald. Hagerman said that he had attended last week's meeting of the Cataraqui, St. Lawrence and Frontenac Ward Ratepayer's Association and that Dr. H.G. Kelly, Vice-Principal (Health Sciences), Queen's University, was the guest speaker.

Ald. Hagerman said that after listening to the speaker and to the subsequent questions and answers that it had been confirmed to him that both hospitals in Kingston are "being run by the University" and that the hospitals consider "education" first and the "curing of the patients" secondly. He said that City Council should work to attempt to change this emphasis.

He suggested that the City's representatives on the *City of Kingston - Queen's and Kingston Health Sciences Complex Liaison Committee* should have this matter discussed.

Mayor Speal said that there were three elements of "teaching, research and medical care" and that in 1967 he had been responsible for some very big headlines in the newspaper on this very same point raised now by Ald. Hagerman. He said further that just today he had written to the Liaison Committee members notifying them of a recent attempt to form a "regional health council".

Ald. Matthews presented a petition, having 500 signatures, from Mrs. Killoran, stating:

> "We, the undersigned are petitioning the Mayor and all members of Council, objecting to the increase in both the price of food and tickets to the childrens rides at Lake Ontario Park."

Referred to the Parks, Recreation and Property Committee

Ald. Matthews enquired what action could be taken to see that Master Gordon Smith, who saved a companion's life, was brought to the attention of the proper authorities for consideration for the Govenor General's Medal.

Mayor Speal requested that the Deputy City Clerk report on the situation.

Ald. Webb suggested that Miss Flora McDonald, M.P., would have the answer to this question.

Ald. Matthews also suggested that the action of Mr. Rick Aubrey of 387½ Division Street in warning residents of a fire in the premises should also be considered for recognition from the Mayor's office.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews suggested that each member of Council should be notified by the Parks Administrator of what is proposed to be done in the way of improvements in 1974 in each of the City Parks, including the park in the Headway Development area on Weller Avenue. Ald. Matthews noted that over 1,200 children were expected to be living in the Headway Project and he asked to be informed as to the plans for 1974 Parks development. He suggested that this information does not seem to be available but if it were there would be less criticism from the members of Council.

Mayor Speal noted that, with the budget appropriation for "parks development" only being approved by Council tonight, the Aldermen should not expect the details of the proposed work to be ready for distribution now. He said, however, that the details, when ready, should be made available to all members of Council.

Ald. Norton, referring to matters discussed under "Reports" said that his reference to the "McCarthy Hearings" was not intended to be a personal attack upon Ald. Webb, instead it was an expression of his concern that the citizens of Kingston might have been led to spend a great deal of money unnecessarily by virtue of an individual's profiteering. He said if this was the suggestion, by Ald. Webb, and there was information to that effect it should be "hotly pursued", but if it was only an innuendo, without substantiation, then one was "on very thin ice" to make such statements.

Ald. Norton said that "minority groups", referred to earlier in tonight's meeting were always "fair game", especially the "vocal minorities." He said, however when vocal minorities are condemned they are usually a group of people who care enough about the City to have become well informed about some aspect of it and who also care enough to speak out about it.

Ald. Norton said that quite often the groups were expressing their right and doing a very valuable service for the community. In particular, Ald. Norton said that the Architectural Review Committee, appointed by Council and requested to do a task, when they bring a recommendation should not be "sniped at" by Council. He said that "we can differ without attacking them and running them down as merely a minority group". He said that this was a tactic used by politicians in "flight" in the U.S. and hoped the situation was different in Canada. He suggested that Council should respect what the "vocal minority groups" are attempting to do for the community.

Ald. Keenleyside submitted a petition having 37 signatures opposed to rising prices.

Filed

Ald. Keenleyside said that he hoped Ald. Norton's remarks were not directed to him because he did not believe the Architectural Review Committee to be a "minority group". Instead, he said, he believed them to be a very active committee, as evidenced by their two volumes on Historic Buildings in Kingston.

He said much of the Committee's work had been endorsed by Council, but because Council disagrees on one or two of their recommendations it does not mean that Council is trying "to drive them out of the City or something"! Ald. Keenleyside said that he had a right to disagree with their recommendations and to be vocal about his disagreement too.

He said they have a right to act as a Committee and to make recommendations to Council, but he reserved the right to argue with them and to discuss their recommendations.

Ald. McDougall said, in amplification of his earlier remarks under "Reports", that his feelings were deeply hurt that Ald. Timmins should think he was criticizing the garbagemen! He said that he was wrong if he believed this for if the men have a union it is their perfect right to get as easy conditions and as much money as they can bargain for from the City.

UNFINISHED BUSINESS (cont'd)

He said that his real complaint was with the weakness of Council that does such deplorable things in the agreements they make.

Ald. Webb complimented Ald. Norton and said that he was impressed by his great ability as a member of Council and by his performance as the professional that he was, but that he believed he was out of place on Council, instead he should be on *"The National Dream"* on Sunday nights, since Ald. Norton was the best actor that he had seen on Council for many years.

Ald. Webb said that his words had been twisted three times this evening by Ald. Norton as far as "McCarthyism" was concerned.

Ald. Webb said that remarks were made by at least three Aldermen this evening to the effect that the Board of Architectural Review represented a majority of the people in Kingston. He said that he took exception to these statements and said that he believed they were a "vocal minority in the City." He said the Board members should not resign en mass as had been suggested they would if their recommendation was defeated. Many other recommendations by committees were rejected by Council. He said he would stand by this view on the risk of being called "Joe McCarthy" again!

Ald. Webb said that Mrs. Killoran, who submitted the petition concerning increased prices at Lake Ontario Park and who resides in St. Lawrence Ward, had never, to his knowledge, contacted either Ald. Timmins or himself, who represent St. Lawrence Ward and who voted for the increased prices.

Ald. Webb said that the Task Force to study the Community Centre Area was off to a good start and that there would be a meeting of the Task Force at the Hockey Hall of Fame Auditorium on April 17th at which briefs from all interested people, including members of Council, are being invited to be presented. He said that this meeting was not to be open to the general public, but would be open to the press.

Ald. Webb said that a public meeting would be held sometime shortly after the April 17th meeting at which all the citizens of Kingston would be invited to attend at Memorial Hall in City Hall.

Ald. Webb said the Task Force was making good progress, thanks largely to Mrs. M. More, their secretary, who has been working very diligently. Ald. Webb also said that pupils at Strathcona School had been studying the Community Centre Area and would be presenting a brief, too.

Ald. Webb said that the Dial-a-Bus Operation in the City of Sudbury has been abandoned because they found it too costly. He asked that a report be obtained on the cost of the Dial-a-Bus operation in Kingston. He said that he realized it would be a deficit, but that the citizens were entitled to know the costs involved.

Ald. Webb asked if any report on the results of the noise survey conducted in Kingston, using meters on poles on the streets, had ever been received.

Mayor Speal reported that he had been presented by the author with an autographed first edition copy of *Wolfe Island, Past and Present* by William F. Cosgrove to be placed in the City's Library.

Mayor Speal also reported that the members of Council had been invited to a tour of and a lunch at Canadian Forces Base Kingston on Saturday April 6, 1974, commencing at 9:45 a.m.

Mayor Speal thanked the members of council for their work on and consideration of the City's 1974 Budget.

BY-LAWS

Council consented to:

i.) the withdrawal of By-Law 4, since Clause 3, Report No. 35 had been referred back to the Committee; and

ii.) the addition of By-Laws 43 to 50 for presentation to Council.

BY-LAWS (cont'd)

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 3, 5 to 34 and 50 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 27 to 34 plus 50 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 27 to 50 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Permission to Hang Flower Baskets From Poles and Place Flower Boxes on Sidewalks in Downtown Improvement Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7940)
Clause 1, Report No. 33, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portion Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2,3, 6 & 7, Report No. 33)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7941)
Clauses 2,3,6,7, Report No. 33, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 4,5,6,7, Report No. 33)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7942)
Clauses 4,5,6,7, Report No. 33, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(4) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Establish Rates for "Special" Guided Tours of the City Hall, Sale of City of Kingston Souvenir Key Chain and City Hall Brochure)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7943)
Clause 3, Report No. 35, 1974

WITHDRAWN

(5) A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Site Plan: Cataraqui Bay Marina)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7944)
Clause 1(a), Report No. 37, 1974

FIRST READING: CARRIED 14:1
SECOND READING: CARRIED 14:1

(Ald. Keenleyside opposed.)

(6) A By-Law to Authorize the Execution of an Agreement with Peter Beeman (Conditions of Licence of Occupancy - Cataraqui Bay)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7945)
Clause 1, Report No. 37, 1974

FIRST READING: CARRIED 14:1
SECOND READING: CARRIED 14:1

(Ald. Keenleyside opposed.)

(7) A By-Law to Authorize the Execution of an Agreement with the St. Lawrence Valley Chapter, Ontario Association of Architects (Consortium - 1976 Sailing Olympic Events)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7946)
Clause 7, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(8) A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways and Recreation Areas in Certain City Parks.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7947)
Clause 9 A, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(9) A By-Law to Authorize the Construction of Improvements at Lake Ontario Park.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7948)
Clause 9 B, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7949)
Clause 9 C, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,567.75 for the Construction of Certain Asphalt Pavements (8½% - 10 years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7950)
Clause 10(a), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(12) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,599.28 For the Construction of a Sanitary Sewer (8½% - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7951)
Clause 10(b), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(13) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (8½ - 15 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7952)
Clause 10(c), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(14) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,259.63 for the Construction of Certain Sidewalks (8½% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7953)
Clause 10(d), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(15) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,749.81 for the Reconstruction of Certain Sidewalks (8½% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7954)
Clause 10(e), Report No. 38, 1974

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(16) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws into one Sum of $178,802.99 and to Borrow Same by the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7955)
Clause 10(f), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(17) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $400,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (8 3/4% - 20 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7956)
Clause 10(g), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(18) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $76,000.00 For the Reconstruction of Certain Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7957)
Clause 10(h), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(19) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $189,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7958)
Clause 10(i), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(20) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 to Pay for Part of the Cost of Renovations and Alterations to the City Hall (8 3/4% - 20 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7959)
Clause 10 (j), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(21) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7960)
Clause 10(k), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(22) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,395,807.00 and to Borrow Same By the Issue of Debentures Therefor.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7961)
Clause 10(ℓ), Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(23) A By-Law to Establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project - Compton Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7962)
Clause 26, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7963)
Clause 27, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7964)
Clause 28, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(26) A By-Law to Authorize the Execution of an Agreement with the Kingston Day Care Incorporated (Day Care Service for 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7965)
Clause 29, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(27) A By-Law to Adopt a Budget for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7966)
City Council Meeting No. 7

FIRST READING: CARRIED 12:0
SECOND READING: CARRIED 12:0
THIRD READING: CARRIED 12:0

Ald. Gerretsen, Ald. Norton, Ald. Timmins abstained from voting due to a declared conflict of interest in "Grants" (See Page 181)

BY-LAWS (cont'd)

(28) A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7967)
City Council Meeting No. 7

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(29) A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 7968)
City Council Meeting No. 7

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(30) A By-Law to Levy a Tax of 5.20 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality

(THREE READINGS) (PROPOSED NO. 7969)
City Council Meeting No. 7

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(31) A By-Law to Authorize the Execution of an Agreement with Winnifred F. Mills (Land Acquisition - Traffic Circle Project)

(THREE READINGS) (PROPOSED NO. 7970)
Clause 31, Report No. 139, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(32) A By-Law to Authorize the Execution of an Agreement With Tricil Waste Management Limited (Waste Disposal Site - Township of Storrington)

(THREE READINGS) (PROPOSED NO. 7971)
Clause 14, Report No. 38, 1974

FIRST READING: CARRIED 12:3
SECOND READING: CARRIED 12:3
THIRD READING: CARRIED 12:3

(Ald. Keenleyside, Ald. Timmins, Ald. Webb opposed.)

BY-LAWS (cont'd)

(33) A By-Law to Appoint One Member of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7972)
Clause 18, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(34) A By-Law to Authorize the Execution of an Agreement with Marathon Realty Company Limited (Committee of Adjustment: Applications Nos. 692, 693 and 694 - Consent to Conveyances)

(THREE READINGS) (PROPOSED NO. 7973)
Committee of Adjustment

(NOTE: Agreement approves execution of services easements for watermains, gas mains and sewer mains for the City of Kingston and the Public Utilities Commission of the City of Kingston being a condition of conveyance of Marathon Realty Company Limited land North of the CPR tracks and South of Hickson Avenue.)

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(35) A By-Law to Authorize the Acquisition of Certain Lands From Direct Winters Transport Limited (2.2 Acres on South Side Dalton Avenue)

(THIRD READING) (PROPOSED NO. 7831)
Clause 41, Report No. 139, 1973

THIRD READING: CARRIED 15:0

(36) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 68: Parkland - 1.04 Acres Part of Lot 19, Concession 2, Part of Block A, Registered Plan 508 - Glenarden South)

(THIRD READING) (PROPOSED NO. 7874)
Clause 3, Report No. 8, 1974 and
Clause 3, Report No. 37, 1974

THIRD READING: CARRIED 15:0

(37) A By-Law to Authorize the Execution of an Agreement with St. Lawrence Summer Playhouse Limited (Renewal of Lease for Summer Playhouse in City Park)

(THIRD READING) (PROPOSED NO. 7894)
Clause 22, Report No. 16, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(38) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 3,4,5, and 6, Report No. 26, and Clause 2, Report No. 27)

(THIRD READING) (PROPOSED NO. 7921)
Clauses 3,4,5,6, Report No. 26, 1974 and
Clause 2, Report No. 27, 1974

THIRD READING: CARRIED 15:0

(39) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 5, Report No. 26)

(THIRD READING) (PROPOSED NO. 7922)
Clause 5, Report No. 26, 1974

THIRD READING: CARRIED 15:0

(40) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(THIRD READING) (PROPOSED NO. 7924)
Clause 4, Report No. 28, 1974

THIRD READING: CARRIED 15:0

(41) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: Ernie Hamilton Excavating - Reduce Delayed Completion Penalty)

(THIRD READING) (PROPOSED NO. 7925)
Clause 4, Report No. 28, 1974

THIRD READING: CARRIED 15:0

(42) A By-Law to Establish a Reserve Fund for Replacement of Trees

(THIRD READING) (PROPOSED NO. 7936)
Clause 2, Report No. 31, 1974

THIRD READING: CARRIED 15:0

(43) A By-Law to Amend By-Law No. 7200, "A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, with Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)" (Increased Cost)

(THIRD READING) (PROPOSED NO. 7877)
Clause 13, Report No. 10, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(44) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Zone Change from M1 and M2 Industrial to M2 Industrial (Modified): 1.9 Acres on North Side of Counter Street West of Division Street)

(THIRD READING) (PROPOSED NO. 7931)
Clause 6, Report No. 29, 1974

THIRD READING: CARRIED 15:0

(45) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Site Plan: 1.9 Acres North Side of Counter Street)

(THIRD READING) (PROPOSED NO. 7932)
Clause 6, Report No. 29, 1974

THIRD READING: CARRIED 15:0

(46) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception to A and Bb Zones: 1.42± Acres North-East Corner of University Avenue and Union Street (Students' Union Building) - Permit Certain Commercial Uses)

(THIRD READING) (PROPOSED NO. 7933)
Clause 8, Report No. 29, 2974

THIRD READING: CARRIED 14:0
(Ald. Norton abstained due to declared conflict of interest.)

(47) A By-Law to Authorize the Execution of an Agreement With Queen's University at Kingston (Site Plan: North-East Corner of University Avenue and Union Street - Commercial Portion of Students' Union Building)

(THIRD READING) (PROPOSED NO. 7934)
Clause 8, Report No. 29, 1974

THIRD READING: CARRIED 14:0
(Ald. Norton abstained due to declared conflict of interest.)

(48) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Development Agreement: North-East Corner of Avenue and Union Street - Students' Union Building)

(THIRD READING) (PROPOSED NO. 7935)
Clause 8, Report No. 29, 1974

THIRD READING: CARRIED 14:0
(Ald. Norton abstained due to declared conflict of interest.

(49) A By-Law to Authorize the Execution of an Agreement with Mr. Webb Vivian (Miniature Golf Course Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7938)
Clause 4, Report No. 31, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(50) A By-Law to REPEAL By-Law No. 7914, "A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road"

(THREE READINGS) (PROPOSED NO. 7974)
Clause 31, Report No. 38, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

MOTIONS

The following Motion was received:

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to Punch Schreher, Jack Bownass and the Kingston Junior Canadians on a very successful 1973/74 season and that they be thanked for providing entertainment to a large number of our citizens.

CARRIED

The following Notices of Motions were also received.

(2) Moved by Ald. Timmins,
Seconded by Ald. Webb,

Whereas, there is not an established priority list designating buildings of historical and architectural value (other than the volumes presented by the Committee of Architectural Review); and

Whereas, there is literally no legislation regarding a waiting period for the demolition of buildings and issuance of permits etc; and

Whereas, there are limited guidelines and NO policies set forth regarding the downtown area, its survival, preservation or the revitalization thereof; and

Therefore, be it resolved that a study be conducted and policies be instituted that will assure the best possible benefit of future development of the downtown business sector.

To assure best results, participation by organizations, association and interested citizens in general should be requested.

Referred to the Finance and Accounts Committee.

(3) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That the motion of Ald. Timmins and Ald. Webb be amended to read:

"Whereas the continued pressure to demolish buildings which may be of historic or architectural merit has raised the pressing need for clearer policies on the future of the Central Business District particularly regarding older buildings:

Therefore be it resolved, that Planning Board along with the Committee of Architectural Review give top priority in special area studies to the Central Business District with work to begin as soon as possible."

Referred to the Finance and Accounts Committee.

MOTIONS (cont'd)

(4) Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:55 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 8

/ Local Govt.

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, April 8, 1974, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(10) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to February 28, 1974.
(Copy of Report Distributed to Each Member of Council.)

(11) Copy of application to The National Energy Board by Interprovincial Pipe Line Limited for a Certificate of Public Convenience and Necessity to Construct a pipe line extension from Sarnia, Ontario, to Montreal, Quebec and copy of National Energy Board Order No. OH-1-74 notifying that the application will be heard by the Board on May 7th, 1974 and that any respondent or intervenor should file on or before April 23, 1974 their written submission.
(Copy of application and copy of order on file in the office of the Clerk-Comptroller and is available to the public for examination.)

MINUTES

That the minutes of City Council No. 7 held March 25, 1974, be adopted as printed.

COMMUNICATIONS

(151) From the Ministry of Transportation and Communications acknowledging Council's Resolution (R.31(9)74) requesting supplementary allocation of subsidy monies in the amount of $468,700.00 and notifying that the request will be considered by the first week in June.

(152) From the Holiday Theatre 5, Kingston thanking Council for supporting them with their grant.

(153) From the Kingston Safety Council notifying that at their meeting on March 14, 1974, a unanimous decision was reached to thank all participants in the use of the Dial-A-Bus over the Christmas and New Year holiday, and to thank the members of Council for their contribution which helped to defray the cost that was incurred.

(154) Copy of the Young Men's Christian Association/ Young Women's Christian Association of Kingston, Ontario Financial Statements for the Year Ending December 31, 1973.

(155) From Canadian Olympic-training Regatta, Kingston (CORK) thanking Council for the generous grant of $2,000. for their operation.

(156) From Warden Fred Smith on behalf of the Members of Frontenac County Council, and County Officials, thanking City Council for the Tour of the renovated City Hall and the Dinner at Holiday Inn.

(157) From Mr. R.A. Little a member of the Board of Directors, YM/YWCA, thanking Council for the Grant to the YM/YWCA to offset school taxes which would be payable and further to exempt the "Y" from payment of general taxes.

(158) From St. Mary's of the Lake Hospital thanking Council for notice of the generous grant of $100,000.00 to be paid at rate of $10,000. per year.

COMMUNICATIONS (cont'd)

To Be Filed

(159) From the Ontario Region Department of Public Works enclosing Tender Specifications for the Portsmouth Harbour (1976) Olympics) Breakwater Extension and for Berm construction.

(160) Copy of a Memorandum from Mr. J.B. Slack, Director of Education, to the Principals of the Senior Public Schools, City of Kingston, requesting that Grade 8 boys and girls who wish to volunteer for their names to be submitted to act as Page Boys and Page Girls at City Council Meetings, may send them directly to Mr. T.J. McKibbin.

(161) From Tricil Waste Management Limited submitting a copy of *"A Profile of Tricil Waste Management Limited"* which identifies the history of the company, their executive and branch organization structures, and those individuals who comprise the solid waste division in Tricil.

(Copies have been distributed to all members of Council.)

Which Has Been Referred to the City of Kingston Planning Board

(162) Notice of Appeal from A. Britton Smith, Q.C. on behalf of Homestead Land Holdings Limited to the Ontario Municipal Board as they feel Council has refused or neglected to make a decision on the application made to them on the 5th day of December, 1973 to amend Zoning By-Law No. 3078, for the area of land lying West of Portsmouth Avenue and North of Nickle Drive and Containing 15.6 acres for permission to build an apartment building without height restriction and row housing.

(163) Application from Homestead Land Holdings Limited to amend Zoning By-Law No. 3078, for the area on the South-West corner of Bath Road and Queen Mary Road and containing 0.97 acres. It is proposed that the present zoning of R3 be amended to C3 to permit the building of a shopping centre.

To Be Referred to Fire, Legislation and Housing Committee

(164) From the City of Brampton requesting Council's endorsation of their following resolution:

> *"THAT Whereas it is desirable to assist persons on a fixed income to remain in their own homes by reducing for them by way of grant or credit, their annual real property tax payment;*
>
> *And Whereas the Province of Ontario through Bill 225 and The Municipal and School Tax Credit Assistance Act provide alternative but not complementary vehicles for achieving this end;*
>
> *And Whereas it is desirable that in so reducing such tax burden, that reimbursement be recovered from the Province;*
>
> *And Whereas The Municipal and School Tax Credit Assistance Act provides such credit but only to the extent of $150.00;*
>
> *And Whereas due to ever increasing taxes such sum is not adequate;*
>
> *That the Ontario Government be petitioned by the Municipality to amend The Municipal and School Tax Credit Assistance Act to increase the limits of such credit provided thereunder to the lessor of $300.00 or 50% of the assessed tax."*

COMMUNICATIONS (cont'd)

To Be Referred to Fire, Legislation and Housing Committee (cont'd)

(165) From the Corporation of the City of Hamilton requesting Council's endorsation of their following resolution:

> *"WHEREAS the total evacuation of a highrise building in the event of a fire is extremely difficult.*
>
> *AND WHEREAS the National Building Code of Canada, Supplement Number 3, "Measures for Fire Safety in Highrise Buildings" recommends several options for the protection of the occupants and structures from fires.*
>
> *AND WHEREAS Measure "A" recommends a completely sprinklered building.*
>
> *AND WHEREAS this method of fire protection for highrise buildings is the most efficient and practical inasmuch as sprinkler systems extinguish or control fires in the incipient stage and hence limit the generation of smoke and fire damage.*
>
> *AND WHEREAS other methods of smoke control such as the pressurization of buildings are considered to be in experimental stages and have not been proven in practice.*
>
> *THEREFORE be it resolved, that the Council of the Corporation of the City of Hamilton go on record as strongly endorsing the policy of automatic sprinkler systems in all highrise buildings and further that the National Research Council be petitioned and urged to incorporate such regulations into the National Building Code."*

(166) From the Downtown Kingston Business Association notifying that they are not in favour of any further extension of the sign removal by-law and if there should be a meeting in regard to another extension, they wish to be notified so that they could attend the meeting.

PETITIONS

REPORTS

REPORT NO. 39

To the Mayor and Aldermen March 26/74.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the accounts of Londry's Drugs Limited totalling $1,375.84, for day to day purchases of drugs for Rideaucrest Home, during the months of December and January be approved for payment.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 40

To the Mayor and Members of Council

Kingston, Ontario
March 27, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that Bagot Street becomes a stop street at Raglan Road and at Charles Street.

   NOTE: Bagot Street is a "through" street at present.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the flow of traffic on Cataraqui Street from Bagot Street to Rideau Street be changed from an easterly direction to a westerly direction and that the Brewers Retail Co. be requested to change their entrance and exit signs so that the entrance would be from Rideau Street and the exit would be onto Bagot Street.

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Johnson Street between Napier and Regent Streets.

   NOTE: Parking is permitted at present.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Centre Street from Union Street to Edgehill Street.

   NOTE: Parking is permitted at the present time.

Respectfully submitted,

CHAIRMAN

REPORT NO. 41

To the Mayor and Aldermen, March 29, 1974

The Airport Committee reports and recommends as follows:

1. That the account of Aviation Planning Services Ltd., for the preparation of the report "Development Alternatives for the Norman Rogers Airport" in the amount of $9,100.00 be approved for payment.

REPORT NO. 42

March 28/74.

To the Mayor and Aldermen

The Fire, Legislation and Housing Committee, reports and recommends as follows:

1. That the following resolution of the City of Hamilton BE ENDORSED:

   "WHEREAS the total evacuation of a high rise building in the event of a fire is extremely difficult.

   AND WHEREAS the National Building Code of Canada, Supplement Number 3, "Measures for Fire Safety in High Rise Buildings" recommends several options for the protection of the occupants and structures from fires.

   AND WHEREAS this method of fire protection for high rise buildings is the most efficient and practical inasmuch as sprinkler systems extinguish or control fires in the incipient stage and hence limit the generation of smoke and fire damage.

   AND WHEREAS other methods of smoke control such as the preasurization of buildings are considered to be in experimental stages and have not been proven in practice.

   THEREFORE BE IT RESOLVED, that the Council of the Corporation of the City of Hamilton go on record as strongly endorsing the policy of automatic sprinkler systems in all high rise buildings and further that the National Research Council be petitioned and urged to incorporate such regulations into the National Building Code.

2. That the request of the Bank of Nova Scotia for an extension to Permit No. 6137 covering the demolition of the site acquired by the Bank at the corner of Princess and Bagot Streets, being the former Pringot Hotel, from April 23rd 1974 to October 23rd 1974, be granted.

3. That as recommended by the City Treasurer, By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" be amended by deleting Section 3 (a),(b), (c), (d), (e), (f) and substituting in lieu thereof the following:

   "3. That the following license fees shall be payable for licenses issued by the Lottery Licensing Officer:

   a) For a bingo lottery license a minimum fee of $2.00 per event or 2% of the total value of all the prizes to be awarded with a maximum charge of $20.00 per event.

   b) For a raffle lottery license a minimum fee of $2.00 per event or 2% of the total value of all the prizes to be awarded with a maximum charge of $20.00 per event.

   c) For a lottery type scheme at a bazaar the license fee shall be a minimum of $2.00 per

3. cont'd.

event or 2% of the total value of all the prizes to be awarded with a maximum charge of $20.00 per event.

d) The value of all prizes awarded at each bingo, raffle lottery or lottery type scheme at a bazaar shall not exceed $4,500.00.".

NOTE: New Provincial Legislation has recently increased the limitation on the value of prizes at each event from $3,500.00 to $4,500.00.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 43

April 1, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Alex Lillis, 597 Division St., Kingston, for receiving and disposing of approximately 1,500,000 gallons of sewage sludge from the Water Pollution Control Plant at a price of two cents per gallon, be accepted being the only tender received. (1973 price - 2.4 cents per gallon)

2. That the tender of H.Hunter, 326 Kingscourt Ave, Kingston, in the amount of $3,300.00, for supplying ancillary maintenance services which includes the removal of dead animals and general safe guarding against involuntary hazards and conditions relating to public thoroughfares, be accepted being the lowest tender received, with the contract to take effect from June 1, 1974 for a period of one year with mutual cancellation rights upon thirty days notice.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.44

March 27, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid, being the lowest quotations received -

Craig Construction Equipment Ltd - $541.18 - transfer hoist from traded in truck #421 to new truck #453

John A.Stevens Ltd - $1098.74 - rug steam cleaner complete with accessory equipment

MacLachlan Lumber Company (Kingston) Ltd - $510.67 - miscellaneous lumber supplies

2. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Local Council of Women be permitted to use, at no charge, the Council Chamber for their monthly meetings on the third Thursday in January, February, March, April, May, September, October and November 1974 between the hours of 2 pm and 4 pm, it being understood that they will relinquish the use of the Council Chamber when it is required by the City.

3. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Association of Women Electors be permitted to use, at no charge, the John Counter Room to hold their monthly meetings on the first Monday of each month during the year 1974 between the hours of 8 pm and 10 pm, it being understood that they will relinquish the use of the room when it is required by the City.

........./2

4. That the tender of C.O'Hara, RR 2, Odessa, for supplying 5,000 c.y., more or less, of top soil at a price of $2.40 per c.y., delivered, be accepted being the lowest tender received, subject to the determination of quality of material and tenderer's capability to fulfill the requirement.

Respectfully submitted,

Chairman

REPORT NO. 45

April 2, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been made Dr. A.W. O'Hara to amend Zoning By-Law No. 3078 from R4 Residential to Cc Commercial for the property at the northwest corner of Park and Regent Streets to allow conversion of a six unit apartment building to a dental-professional building; and

   WHEREAS a commercial intrusion as proposed into the adjacent residential neighbourhood would not be in accord with good planning principles; and

   WHEREAS the proposed rezoning is not in conformity with Official Plan Policy:

   THEREFORE BE IT RESOLVED that the application be NOT approved.

2. WHEREAS Ontario Housing Corporation has requested that the Mowat Woods Subdivision (H.O.M.E. Plan) Registered Plan 1613 be exempted from Part-Lot Control so that the sale of half-lots for semi-detached houses will not require severance applications to the Committee of Adjustment; and

   WHEREAS the Planning Board is of the opinion that Part-Lot Control is not necessary for this subdivision, which has been designed in strict conformity with the special R2A zoning prepared specifically for this subdivision:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to exempt Registered Plan 1613 (Mowat Woods Subdivision) from the provisions of Section 29(4) of the Planning Act (Part-Lot Control).

3. WHEREAS Clause 1, Report No. 37, was approved at the meeting of City Council held on March 25th, 1974, subject to further discussions with Mr. Peter Beeman with respect to the conditions outlined in subsections (d) and (h); and

   WHEREAS these two conditions were discussed with Mr. Beeman at a meeting of the City of Kingston Planning Board held on April 2nd, 1974:

   THEREFORE BE IT RESOLVED that Clause 1, Report No. 37 be amended by deleting subsection (h) and substituting therefor the following as subsection (h):

3. (cont'd)

"(h) that the license of occupancy be limited to that area lying south of a line joining a concrete monument planted at the intersection of the southerly limit of the old Front Road with the high water mark of Cataraqui Bay located on the boundary between the Township of Kingston and the City of Kingston, and a point located approximately 410 feet southeast of the south limit of the old Front Road, as shown on a plan of the area dated February 20th, 1974 by Smith and Smith, Surveyors."

Respectfully submitted,

REPORT NO. 46

April 3rd, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of Bob Londry Electric Limited in the amount of $2,700.00 for labour and material in installing services at City Park during Homecoming Week in 1973 be approved for payment; and that the following budget appropriation transfer be approved:

FINANCE COMMITTEE:

UNCLASSIFIED	Decrease	Increase
Contingencies	$2,040.	-
Tercentenary Committee	-	$2,040.

Note: The 1974 budget has an appropriation of $1,300.00 for Tercentenary Committee, of which the sum of $640.00 has been expended or committed for expenditures.

2. That the statements of expenditures proposed by the City of Kingston in 1974 for subsidy under the provisions of The Public Transportation and Highway Improvement Act be approved and be submitted to the Minister of Transportation and Communications, as follows:

For		Total Amount	Amount Subsidy
Capital Asset Assistance Program			
-Passenger Buses	$300,000.		
-Fare Boxes	3,400.		
-Bus Shelters	4,500.		
-Bus Pads	2,300.		
-Service Vehicles	3,500.	$313,700.	$235,275.
Transit Operating Expenditures			
- Estimated contribution by the City towards the cost of operation of the Public Transportation Service		503,157.	209,500.
Totals		$816,857.	$444,775.

3. That, as recommended by the City Negotiating Committee, no action be taken on the request for the payment of a retirement allowance to a recently retired fire fighter under the provisions of Section 239 of The Municipal Act; it being noted that over the years the Fire Fighters Association has preferred to bargain for substantial salary increases rather than improvements in a contributory pension plan.

4. That a by-law be presented to Council to amend Section 60(B) of By-Law No. 1, "A By-Law to Regulate Council Procedures," to provide that an employee who is out of the City on City business shall be paid $50.00 for each overnight stay up to 24 hours, this payment to include the cost of all meals; further, that when an employee is out of the City on City business during the day, he shall be entitled to receive a reasonable allowance for meals as follows:

Breakfast	$ 2.00
Lunch	$ 5.00
Dinner	$ 8.00

it being understood that in the event actual expenses are to any extent either below or above the foregoing amounts, an adjustment will be made.

5. That, as recommended by the Parks,Recreation and Property Committee, the authors of the City Hall Booklet be permitted to retain the right to use, without charge, the text they contributed to the Booklet, it being understood that the Booklet and its form will be the copyright of the Corporation of the City of Kingston.

6. That, as recommended by the City Negotiating Committee, the present car allowances for City Hall employees, with effect from January 1st, 1974, be increased by 20 percent, as set out in a list of revised annual rates contained in a report from the City Negotiating Committee which is attached to the Minutes of the Finance and Accounts Committee meeting held on April 3rd, 1974; it being noted that the increase in the present car allowance for Mr. D. Graham, Commissioner of Works, will take effect from March 1st, 1974.

7. That, since it is necessary to print the tax bills prior to the April 22nd, 1974 Council meeting, the City Treasurer be authorized to levy the same School Mill rates for 1974 that were levied in 1973, unless a different mill rate is submitted to him by the School Boards prior to the running of the tax bills.

Notes: Separate School Board will be supplying a mill rate prior to running the bills.

When the Frontenac County Board of Education requisition for funds is received, the City must pay it; however, any difference between their requisition and money raised by the City will be treated as an over or under levy and will be adjusted in 1975.

8. That, as recommended by the Public Works Committee, since the limits of the work included in the Traffic Circle Removal Project have been extended southerly on Westdale Avenue, overlapping the work under the Area "C" Sewer Separation,

8. (cont'd)

Phase VI Project by 25 feet, and since the Traffic Circle Removal Project is being done under a connecting link agreement which has the mo favourable subsidy arrangement, a by-law be presented to Council to amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase VI)," as amended by By-Law No. 7511, as follows:

(a) change the description of the storm sewer in Westdale Avenue from Franklin Place northerly 308 feet including services, to read "Storm sewer in Westdale Avenue from Franklin Place northerly 283 feet, including services," and

(b) delete the total estimated cost in By-Law No. 7197, as amended by By-Law No. 7511, and substitute therefor the actual cost, as the work is now complete, as follows:

	By-Law 7197 as amended by By-Law No. 7511 (Estimate)	Proposed Amendment (Actual Cost)
Total Cost	$516,464.00	$500,320.82
MTC Subsidy	64,026.89	76,203.53
Owners' Share	43,834.36	46,091.84
City's Share	408,602.75	378,025.45
Debenture Amt.	452,437.11	424,117.29

Note: The Owners' share of main sewers was at a fixed rate. The increase in Owners' share results from the cost of sewer laterals, which were few in number and on an actual cost basis.

9A. That reconsideration be given to the repeal of Clause 31, Report No. 38, which was approved at the meeting of City Council held on March 25th, 1974.

(Note: two-third vote required of members of Council present.)

9B. That Clause 31, Report No. 38, be repealed, which will provide that:

(a) the repeal of Clause 9, Report No. 23 be rescinded;

(b) By-Law No. 7974, "A By-Law to REPEAL By-Law No. 7914, 'A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road'," be repealed, to permit By-Law No. 7914 to continue in effect;

(c) subsection (C) of Clause 31, Report No. 38, authorizing the City Solicitor to register on title the necessary document withdrawing the "expropriation" in order that an inquiry hearing may be held, be repealed; and

9. (cont'd)

(d) subsection (D) of Clause 31, Report No. 38, authorizing that the request for an inquiry be referred to the Chief Inquiry Officer, be repealed.

10. That the parking lot area at Artillery Park be used during 1974 for temporary recreational purposes, it being understood that the equipment installed at the site will be portable equipment; and further, that the Parking Authority be requested to give notice to all parties leasing parking spaces at Artillery Park to terminate their agreements for such parking spaces no later than 10 days from date of notice.

Note: The Parks, Recreation and Property Committee have been requested to prepare a proposal for the future use of Artillery Park.

11. That by-laws be presented to Council to:

(a) stop up and close the area noted yellow on Sketch No. 20908 of Humphries and Burgham, O.L.S., dated 2nd Nov. 1973, being a strip of land approximately two feet wide on Princess Street from 46.75± feet west of the southwest corner of Princess and Wellington Streets, and approximately three feet wide on Wellington Street from the southwest corner of Princess and Wellington Streets 75.1± feet southerly; and

(b) offer for sale the above described land to Quemont Investments Limited, at a cost of $14.00 per square foot, being the market value, subject to Quemont Investments Limited entering into an agreement with the City concerning the external appearance of the buildings to be constructed on this site, as follows:

"That the Company will conscientiously and in good faith take into consideration all official comments, criticism and suggestions made by the City as to external appearance of all buildings and improvements erected in connection with this project, including matters of colour and use of building materials; and if, at any time, the parties are unable to agree on the external appearance, the parties shall refer the matter to a qualified architect, planner, engineer or such other qualified person as shall be mutually agreed upon, whose decision shall be final."

12. WHEREAS Chief of Police R.W. Nesbitt has requested the Police Commission to grant him an early retirement for reasons of poor health; and

WHEREAS the Police Commission has granted this request:

THEREFORE BE IT RESOLVED that Council take this opportunity to convey to Chief Nesbitt their sincere appreciation for his more than 30 years' dedicated service to the community and for his outstanding record in public relations.

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13. That, when Chief of Police R.W. Nesbitt commences early retirement on June 1st, 1974, his retirement pension be supplemented by a retirement allowance in accordance with Section 239 of The Municipal Act, and that the necessary by-law be presented to Council.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 11 it's third reading.

(c) That By-Laws 11 to 18 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,2,3, and 4, Report No. 40)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7975)
Clauses 1,2,3,4, Report No. 40, 1974

(2) A By-Law to Amend By-Law 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Revision of Certain Fees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7976)
Clause 3, Report No. 42, 1974

(3) A By-Law to Authorize the Execution of an Agreement With Alex Lillis, (Sewage Sludge Disposal)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7977)
Clause 1, Report No. 43, 1974

(4) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (Rental Exceptions - 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7978)
Clauses 2,3, Report No. 44, 1974

(5) A By-Law to Exempt Registered Plan 1613 (Mowat Woods Subdivision) From the Provisions of Section 29(4) of the Planning Act (Part-Lot Control)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7979)
Clause 2, Report No. 45, 1974

(6) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Procedures" (Revision of Travelling Allowances for Members of Council.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7980)
Clause 15, Report No. 38, 1974

(7) A By-Law to Amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase VI)" (Reduce Amount of Work and Amount of Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7981)
Clause 8, Report No. 46, 1974

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Stopping Up of a Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7982)
Clause 11(a), Report No. 46, 1974

(9) A By-Law to Fix the Price at Which the Stopped Up Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets Shall Be Sold.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7983)
Clause 11(b), Report No. 46, 1974

(10) A By-Law to Authorize the Granting of an Annual Retirement Allowance to Robert W. Nesbitt.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7984)
Clause 12, Report No. 46, 1974

(11) A By-Law to REPEAL By-Law 7974, "A By-Law to REPEAL By-Law No. 7914, 'A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road'"

(THREE READINGS) (PROPOSED NO. 7985)
Clause 9, Report No. 46, 1974

(12) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Cost)

(THIRD READING) (PROPOSED NO. 7729)
Clause 18, Report No. 91 and as amended by
Clause 12, Report No. 103, 1973

(13) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Revise Section 44(a): Composition of Selection Board)

(THIRD READING) (PROPOSED NO. 7901)
clause 1, Report No. 21, 1974

(14) A By-Law to Authorize the Execution of an Agreement with Bruce Turnbull Construction Limited for Construction of Sanitary Sewers and Sewer Laterals in Portsmouth Avenue (Contract 74-7W)

(THIRD READING) (PROPOSED NO. 7923)
Clause 2, Report No. 28, 1974

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Permission to Hang Flower Baskets from Poles and Place Flower Boxes on Sidewalks in Downtown Improvement Area)

(THIRD READING) (PROPOSED NO. 7940)
Clause 1, Report No. 33, 1974

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Theeof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 2,3, 6 and 7, Report No. 33)

(THIRD READING) (PROPOSED NO. 7941)
Clauses 2,3,6 & 7, Report No. 33, 1974

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 4,5,6 and 7, Report No. 33)

(THIRD READING) (PROPOSED NO. 7942)
Clauses 4,5,6 and 7, Report No. 33, 1974

(18) A By-Law to Establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project - Compton Street)

(THIRD READING) (PROPOSED NO. 7962)
Clause 26, Report No. 38, 1974

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, April 8, 1974 at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

TABLING OF DOCUMENTS

(10) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to February 28, 1974.
(Copy of Report Distributed to Each Member of Council.)

(11) Copy of application to The National Energy Board by Interprovincial Pipe Line Limited for a Certificate of Public Convenience and Necessity to Construct a pipe line extension from Sarnia, Ontario, to Montreal, Quebec and copy of National Energy Board Order No. OH-1-74 notifying that the application will be heard by the Board on May 7th, 1974 and that any respondent or intervenor should file on or before April 23, 1974 their written submission.

(Copy of application and copy of order on file in the office of the Clerk-Comptroller and is available to the public for examination.)

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That the Minutes of City Council Meeting No. 7 held March 25, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(151) From the Ministry of Transportation and Communications acknowledging Council's Resolution (R.31(9)74) requesting supplementary allocation of subsidy monies in the amount of $468,700.00 and notifying that the request will be considered by the first week in June.

(152) From the Holiday Theatre 5, Kingston, thanking Council for supporting them with their grant.

(153) From the Kingston Safety Council notifying that at their meeting on March 14, 1974, a unanimous decision was reached to thank all participants in the use of the Dial-A-Bus over the Christmas and New Year holiday, and to thank the members of Council for their contribution which helped to defray the cost that was incurred.

(154) Copy of the Young Men's Christian Association/Young Women's Christian Association of Kingston, Ontario Financial Statements for the Year Ending December 31, 1973.

(155) From Canadian Olympic-training Regatta, Kingston (CORK) thanking Council for the generous grant of $2,000. for their operation.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(156) From Warden Fred Smith on behalf of the Members of Frontenac County Council, and County Officials, thanking City Council for the Tour of the renovated City Hall and the Dinner at Holiday Inn.

(157) From Mr. R.A. Little a member of the Board of Directors, YM/YWCA, thanking Council for the Grant to the YM/YWCA to offset school taxes which would be payable and further to exempt the "Y" from payment of general taxes.

(158) From St. Mary's of the Lake Hospital thanking Council for notice of the generous grant of $100,000.00 to be paid at rate of $10,000. per year.

(159) From the Ontario Region Department of Public Works enclosing Tender Specificatio for the Portsmouth Harbour (1976 Olympics) Breakwater Extension and for Berm construction.

(160) Copy of a Memorandum from Mr. J.B. Slack, Director of Education, to the Principals of the Senior Public Schools, City of Kingston, requesting that Grade 8 boys and girls who wish to volunteer for their names to be submitted to act as Page Boys and Page Girls at City Council Meetings, may send them directly to Mr. T.J. McKibbin.

(161) From Tricil Waste Management Limited submitting a copy of *"A Profile of Tricil Waste Management Limited"* which identifies the history of the company, their executive and branch organization structures, and those individuals who comprise the solid waste division in Tricil.

(Copies have been distributed to all members of Council.)

Which Has Been Referred to the City of Kingston Planning Board

(162) Notice of Appeal from A. Britton Smith, Q.C. on behalf of Homestead Land Holdings Limited to the Ontario Municipal Board as they feel Council has refused or neglected to make a decision on the application made to them on the 5th day of December, 1973 to amend Zoning By-Law No. 3078, for the area of land lying West of Portsmouth Avenue and North of Nickle Drive and Containing 15.6 acres for permission to build an apartment building without height restriction and row housing.

(163) Application from Homestead Land Holdings Limited to amend Zoning By-Law No. 3078, for the area on the South-West corner of Bath Road and Queen Mary Road and containing 0.97 acres. It is proposed that the present zoning of R3 be amended to C3 to permit the building of a shopping centre.

To Be Referred to Fire, Legislation and Housing Committee

(164) From the City of Brampton requesting Council's endorsation of their following resolution:

> *"THAT Whereas it is desirable to assist persons on a fixed income to remain in their own homes by reducing for them by way of grant or credit, their annual real property tax payment;*
>
> *And Whereas the Province of Ontario through Bill 225 and The Municipal and School Tax Credit Assistance Act provide alternative but not complementary vehicles for achieving this end;*
>
> *And Whereas it is desirable that in so reducing such tax burden, that reimbursement be recovered from the Province;*

COMMUNICATIONS (cont'd)

To Be Referred to Fire, Legislation and Housing Committee (cont'd)

(164) (cont'd)

> *And Whereas The Municipal and School Tax Credit Assistance Act provides such credit but only to the extent of $150.00;*
>
> *And Whereas due to ever increasing taxes such sum is not adequate;*
>
> *That the Ontario Government be petitioned by the Municipality to amend The Municipal and School Tax Credit Assistance Act to increase the limits of such credit provided thereunder to the lessor of $300.00 or 50% of the assessed tax."*

(165) From the Corporation of the City of Hamilton requesting Council's endorsation of their following resolution:

> *"WHEREAS the total evacuation of a highrise building in the event of a fire is extremely difficult.*
>
> *AND WHEREAS the National Building Code of Canada, Supplement Number 3, "Measures for Fire Safety in Highrise Buildings" recommends several options for the protection of the occupants and structures from fires.*
>
> *AND WHEREAS Measure "A" recommends a completely sprinklered building.*
>
> *AND WHEREAS this method of fire protection for highrise buildings is the most efficient and practical inasmuch as sprinkler systems extinguish or control fires in the incipient stage and hence limit the generation of smoke and fire damage.*
>
> *AND WHEREAS other methods of smoke control such as the pressurization of buildings are considered to be in experimental stages and have not been proven in practice.*
>
> *THEREFORE be it resolved, that the Council of the Corporation of the City of Hamilton go on record as strongly endorsing the policy of automatic sprinkler systems in all highrise buildings and further that the National Research Council be petitioned and urged to incorporate such regulations into the National Building Code."*

(166) From the Downtown Kingston Business Association notifying that they are not in favour of any further extension of the sign removal by-law and if there should be a meeting in regard to another extension, they wish to be notified so that they could attend the meeting.

To Be Filed

(167) *The Eighty-First Annual Report* of the Children's Aid Society of the City of Kingston and County of Frontenac for the Year 1973 showing the 1973 Financial Statement and a list of the Board of Directors and a Special thanks to the Mayor and Members of Council for their support in the past year.

(168) Order No. R-18402 from the Railway Transport Committee dated March 27, 1974 concerning Application of Canadian National Railway stating:

> *"IT IS ORDERED THAT:*

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(169) (cont'd)

1. *The Applicants are authorized to construct an overhead bridge to carry Montreal Street over their relocated tracks, at mileage 172.63 Kingston Subdivision, in the City of Kingston, County of Frontenac, Province of Ontario, as shown on the said Drawings.*
2. *The said overhead bridge shall be considered as a reconstruction and improvement of the subway where Montreal Street crosses the existing tracks, at mileage 172.85 Kingston Subdivision.*
3. *The said work shall be carried out in compliance with the requirements of General Order No. E-5 of the Board of Transport Commissioners for Canada and detailed plans shall be submitted to, and approved by, an Engineer of the Committee before construction is commenced.*
4. *Upon completion of the diversion of the Kingston Subdivision, approved under Order No. R-16814 dated June 26, 1973, the Applicants shall remove the bridge deck of the existing subway at mileage 172.85 Kingston Subdivision.*
5. *The cost of removal of the said bridge deck of the said subway shall be considered a part of the cost of construction of the said overhead bridge.*
6. *Fifty per cent of the cost of the construction of the said overhead bridge, or the sum of $250,000., whichever is the lesser, shall be paid out of The Railway Grade Crossing Fund and the balance of the said cost shall be paid by the Applicants.*
7. *The cost of maintenance of the substructure and superstructure of the main frame of the said overhead bridge shall be paid by the Applicants and the balance of the said cost of maintenance, including asphalt surfacing, sidewalks, electric lighting, etcetera, shall be paid by the City of Kingston.*
8. *Bell Canada and the Public Utilities Commission of Kingston shall remove or relocate, as the case may be, their existing facilities to permit the construction of the said overhead bridge.*
9. *The apportionment of the cost of removing or relocating the facilities of Bell Canada and the Public Utilities Commission of Kingston is reserved for further consideration and Order of the Committee."*

(169) From the Ministry of Transportation and Communications stating:

"Reference is made to my letter of December 10, 1973, regarding the Council of the Corporation of the City of Kingston's endorsement of a statutory 25 miles per hour speed limit in Section 82 1(b) of the Highway Traffic Act.

The recommendation has been fully reviewed by the staff of this Ministry on the basis of which I regret to advise that the Ministry does not support the recommendation. As you appreciate, the Highway Traffic Act has general application to all roads or highways in the Province. The existing statutory speed limits of 30 miles per hour and 50 miles per hour apply without notice to all motorists, whereas all exceptions to the statutory speed limit require notice to the motorist.

It is assumed that the anticipated benefits to the City of Belleville of a statutory 25 miles per hour limit relate to signing. The effect of a statutory 25 miles per hour limit, as an exception to the statutory 30 miles per hour limit in effect in the remainder of the Province, would defeat the principle of the statutory limit.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(169) (cont'd)

> *This is no indication that a 25 miles per hour statutory minimum limit is more appropriate to the whole Province than the existing 30 miles per hour - both in respect of driving practices and enforcement activities - and therefore, there is little or no justification, in the interests of the Province as a whole, for a change of this magnitude."*

To Be Referred to the Fire, Legislation and Housing Committee

(170) From the City of Welland requesting Council's endorsation of their following resolution:

> *"THAT WHEREAS the Province of Ontario by Bill 225, 'An Act to Permit Municipalities to Grant Assistance to Elderly Residents', provided that the Councils of Local municipalities may allow certain owners of residential property a uniform credit against their real property taxes, and*
>
> *WHEREAS the provision of such credits to a particular segment of the community requires, in effect, a subsidization by other municipal taxpayers, and*
>
> *WHEREAS the Council of the City of Welland deems it inequitable to provide such credits from municipal property taxes, and*
>
> *WHEREAS the provision of such credits by the Provincial Government would provide uniformity across the Province and ensure that all eligible recipients are treated equitably,*
>
> *NOW THEREFORE BE IT RESOLVED that this Council petition the Government of the Province of Ontario to provide from Provincial funds a uniform grant to all municipal taxpayers who have attained the age of sixty-five years and who are receiving a monthly guaranteed income supplement under Part II of The Old Age Security Act (Canada)."*

To Be Referred to the City of Kingston Planning Board

(171) Application from Hans H. Westenberg, and Marion Westenberg, to rezone 47 Wellington Street, former Queen's University property and former H.M.C.S. Cataraqui from Zone B to permit the use of the former school building as a 4 or 5 dwelling unit plus one doctor's office and a 9 dwelling unit structure at the rear.

PETITIONS

REPORTS

Alderman Hagerman presented Report No. 39 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 39 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 39

To the Mayor and Aldermen, March 26, 1974.

The Rideaucrest Home Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 39 - Rideaucrest Home Committee (cont'd)

1. That the accounts of Londry's Drugs Limited totalling $1,375.84, for day to day purchases of drugs for Rideaucrest Home, during the months of December and January be approved for payment.

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Alderman Gerretsen presented Report No. 40 of the Traffic and Streets Committee as follows:

Council consented to the amendment of Clause 3 be deleting the word "Johnson" and by substituting the word "Brock" therefore.

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 40 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT No. 40

To the Mayor and Members of Council,

Kingston, Ontario.
March 27, 1974.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that Bagot Street becomes a stop street at Raglan Road and at Charles Street.

(NOTE: Bagot Street is a "through" street at present.)

(See By-Law 1: No. 7975) *CARRIED 13:1*

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the flow of traffic on Cataraqui Street from Bagot Street to Rideau Street be changed from an easterly direction to a westerly direction and that the Brewers Retail Co. be requested to change their entrance and exit signs so that the entrance would be from Rideau Street and the exit would be onto Bagot Street.

(See By-Law 1: No. 7975) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Brock Street between Napier and Regent Streets.

(NOTE: Parking is permitted at present.)

(See By-Law 1: No. 7975) *CARRIED AS AMENDED 10:4*

Ald. Travers requested a recorded vote which was as follows.

REPORTS (cont'd)

Report No. 40 - Traffic and Streets Committee (cont'd)

3. (con't)
YEAS: Mayor Speal, Ald. Brightman, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Webb (10)

NAYS: Ald. Keenleyside, Ald. Matthews, Ald. Travers, Ald. Watts (4)

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Centre Street from Union Street to Edgehill Street.

(NOTE: Parking is permitted at the present time.)

(See By-Law 1: No. 7975) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J. Lorne McDougall
G.L. Webb

* * *

Ald. Keenleyside presented Report No. 41 of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Travers, that Report No. 41 of the Airport Committee be received and adopted.

REPORT NO. 41

To the Mayor and Aldermen, March 29, 1974

The Airport Committee reports and recommends as follows:

1. That the account of Aviation Planning Services Ltd., for the preparation of the report "Development Alternatives for the Norman Rogers Airport" in the amount of $9,100.00 be approved for payment.

CARRIED 13:1
(Ald. McDougall opposed)

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.J. Travers
George N. Speal
E. Watts

* * *

REPORTS (cont'd)

Ald. Norton presented Report No. 42 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 42 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 42

March 28, 1974

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee, reports and recommends as follows:

1. That the following resolution of the City of Hamilton BE ENDORSED:

> *"WHEREAS the total evacuation of a high rise building in the event of a fire is extremely difficult.*
>
> *AND WHEREAS the National Building Code of Canada, Supplement Number 3, "Measures for Fire Safety in High Rise Buildings" recommends several options for the protection of the occupants and structures from fires.*
>
> *AND WHEREAS measure "A" recommends a completely sprinklered building.*
>
> *AND WHEREAS this method of fire protection for high rise buildings is the most efficient and practical inasmuch as sprinkler systems extinguish or control fires in the incipient stage and hence limit the generation of smoke and fire damage.*
>
> *AND WHEREAS other methods of smoke control such as the pressurization of buildings are considered to be in experimental stages and have not been proven in practice.*
>
> *THEREFORE BE IT RESOLVED, that the Council of the Corporation of the City of Hamilton go on record as strongly endorsing the policy of automatic sprinkler systems in all high rise buildings and further that the National Research Council be petitioned and urged to incorporate such regulations into the National Building Code."*

CARRIED 13:1
(Ald. Keenleyside opposed.)

2. That the request of the Bank of Nova Scotia for an extension to Permit No. 6137 covering the demolition of the site acquired by the Bank at the corner of Princess and Bagot Streets, being the former Pringot Hotel, from April 23rd, 1974 to October 23rd, 1974, be granted.

CARRIED 12:2
(Ald. Gerretsen, Ald. Norton opposed.)

3. That as recommended by the City Treasurer, By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" be amended by deleting Section 3 (a),(b),(c), (d), (e), (f) and (g), and substituting in lieu thereof the following:

"3. That the following license fees shall be payable for licenses issued by the Lottery Licensing Officer:

a) For a bingo lottery license a minimum fee of $2.00 per event or 2% of the total value of all the prizes to be awarded with a maximum charge of $20.00 per event.

b) For a raffle lottery license a minimum fee of $2.00 per event or 2% of the total value of all the prizes to be awarded with a maximum charge of $20.00 per event.

c) For a lottery type scheme at a bazaar the license fee shall be a minimum of $2.00 per event or 2% of the total value of all the

REPORTS (cont'd)

Report No. 42 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

"3. c) (cont'd)

prizes to be awarded with a maximum charge of $20.00 per event.

d) The value of all prizes awarded at each bingo, raffle lottery or lottery type scheme at a bazaar shall not exceed $4,500.00."

(NOTE: New Provincial Legislation has recently increased the limitation on the value of prizes at each event from $3,500.00 to $4,500.00)

(See By-Law 2: No. 7976) *CARRIED*

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
K. Keyes
D.G. Timmins

* * *

Ald. Matthews presented report No. 43 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, That Report No. 43 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Aldermen: April 1, 1974

The Public Works Committee recommends as follows:

1. That the tender of Alex Lillis, 597 Division Street, Kingston, for receiving and disposing of approximately 1,500,000 gallons of sewage sludge from the Water Pollution Control Plant at a price of two cents per gallon, be accepted being the only tender received. (1973 price - 2.4 cents per gallon)

(See By-Law 3: No. 7977) *CARRIED*

2. That the tender of H. Hunter, 326 Kingscourt Ave., Kingston, in the amount of $3,300.00, for supplying ancillary maintenance services which includes the removal of dead animals and general safe guarding against involuntary hazards and conditions relating to public thoroughfares, be accepted being the lowest tender received, with the contract to take effect from June 1, 1974 for a period of one year with mutual cancellation rights upon thirty days notice.

CARRIED

Respectfully submitted,

(signed) *Neil McArthur (Vice-Chairman)*
V.C. Brightman
K. Keyes
E. Watts

* * *

REPORTS (cont'd)

Alderman Keenleyside presented Report No. 44 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, That Report No. 44 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Aldermen: March 27, 1974

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows:

1. That the following accounts be paid, being the lowest quotations received -

   Craig Construction Equipment Ltd - $541.18 - transfer hoist from traded in truck # 421 to new truck # 453

   John A. Stevens Ltd. - $1,098.74 - rug steam cleaner complete with accessory equipment

   MacLachlan Lumber Company (Kingston) Ltd. - $510.67 - miscellaneous lumber supplies

   CARRIED

2. That notwithstanding the provisions of By-Law No. 21 - A By-Law fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Local Council of Women be permitted to use, at no charge, the Council Chamber for their monthly meetings on the third Thursday in January, February, March, April, May, September, October and November 1974 between the hours of 2 pm and 4 pm, it being understood that they will relinquish the use of the Council Chamber when it is required by the City.

   (See By-Law 4: No. 7978) *CARRIED*

3. That notwithstanding the provisions of By-Law No. 21 - A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Association of Women Electors be permitted to use, at no charge, the John Counter Room to hold their monthly meetings on the first Monday of each month during the year 1974 between the hours of 8 pm and 10 pm, it being understood that they will relinquish the use of the room when it is required by the City.

   (See By-Law 4: No. 7978) *CARRIED*

4. That the tender of C.O'Hara, RR 2, Odessa, for supplying 5,000 c.y., more or less, of top soil at a price of $2.40 c.y., delivered, be accepted being the lowest tender received, subject to the determination of quality of material and tenderer's capability to fulfill the requirement.

   CARRIED

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
D.G. Timmins
D.J. Travers
E. Watts

* * *

REPORTS (cont'd)

Alderman Keyes presented Report No. 45 of the City of Kingston Planning Board as follows:

Council consented to the WITHDRAWAL of Clause 3.

Moved by Ald. Keyes, Seconded by Ald. Gerretsen, that Report No. 45 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Aldermen: April 2, 1974

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been made by Dr. A.W. O'Hara to amend Zoning By-Law No. 3077 from R4 Residential to Cc Commercial for the property at the northwest corner of Park and Regent Streets to allow conversion of a six unit apartment building to a dental-professional building; and

   WHEREAS a commercial intrusion as proposed into the adjacent residential neighbourhood would not be in accord with good planning principles; and

   WHEREAS the proposed rezoning is not in conformity with Official Plan Policy:

   Therefore Be It Resolved that the application be NOT approved.

   LOST 6:8

   Ald. Gerretsen requested a recorded vote which was as follows:

   YEAS: Mayor Speal, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Norton, Ald. Watts (6)

   NAYS: Ald. Brightman, Ald. Gerretsen, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Travers, Ald. Webb (8)

2. WHEREAS Ontario Housing Corporation has requested that the Mowat Woods Subdivision (H.O.M.E. Plan) Registered Plan 1613 be exempted from Part-Lot Control so that the sale of half-lots for semi-detached houses will not require severance applications to the Committee of Adjustment; and

   WHEREAS the Planning Board is of the opinion that Part-Lot Control is not necessary for this sub-division, which has been designed in strict conformity with the special R2A zoning prepared specifically for this subdivision:

   THEREFORE BE IT RESOLVED that a by-law be presented to Council to exempt Registered Plan 1613 (Mowat Woods Subdivision) from the provisions of Section 29(4) of the Planning Act (Part-Lot Control).

   (See By-Law 5: No. 7979) *CARRIED*

3. WHEREAS Clause 1, Report No. 37, was approved at the meeting of City Council held on March 25th, 1974, subject to further discussions with Mr. Peter Beeman with respect to the conditions outlined in subsections (d) and (h); and

   WHEREAS these two conditions were discussed with Mr. Beeman at a meeting of the City of Kingston Planning Board held on April 2nd, 1974:

   THEREFORE BE IT RESOLVED that Clause 1, Report No. 37 be amended by deleting subsection (h) and substituting therefor the following as subsection (h):

REPORTS (cont'd)

Report No. 45 - City of Kingston Planning Board (cont'd)

3. (cont'd)

"(h) that the license of occupancy be limited to that area lying south of a line joing a concrete monument planted at the intersection of the southerly limit of the old Front Road with the high water mark of Cataraqui Bay located on the boundary between the Township of Kingston and the City of Kingston, and a point located approximately 410 feet southeast of the south limit of the old Front Road, as shown on a plan of the area dated February 20th, 1974 by Smith and Smith, Surveyors."

WITHDRAWN

Respectfully submitted,

(signed) *K. Keyes (Vice-Chairman)*
J.P. Gerretsen
K.W. Matthews
K.C. Norton
D.G. Timmins

* * *

Alderman Matthews presented Report No. 46 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 46 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Aldermen: April 3, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the account of Bob Londry Electric Limited in the amount of $2,700.00 for labour and material in installing services at City Park during Homecoming Week in 1973 be approved for payment; and that the following budget appropriation transfer be approved:

FINANCE COMMITTEE:

	Decrease	Increase
UNCLASSIFIED		
Contingencies	$2,040.	-
Tercentenary Committee	-	$2,040.

(NOTE: The 1974 budget has an appropriation of $1,300.00 for Tercentenary Committee, of which the sum of $640.00 has been expended or committed for expenditures.)

CARRIED

2. That the statements of expenditures proposed by the City of Kingston in 1974 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved and submitted to the Minister of Transportation and Communications, as follows:

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

2. (cont'd)

For		Total Amount	Amount Subsidy
Capital Asset Assistance Program			
-Passenger Buses	$300,000.		
-Fare Boxes	3,400.		
-Bus Shelters	4,500.		
-Bus Pads	2,300.		
-Service Vehicles	3,500.	$313,700.	$235,275.
Transit Operating Expenditures			
-Estimated contribution by the City towards the cost of operation of the Public Transportation Service		503,157.	209,500.
Totals		$816,857.	$444,775.

CARRIED

3. That, as recommended by the City Negotiating Committee, no action be taken on the request for the payment of a retirement allowance to a recently retired fire fighter under the provisions of Section 239 of *The Municipal Act;* it being noted that over the years the Fire Fighters Association has preferred to bargain for substantial salary increases rather than improvements in a contributory pension plan.

CARRIED

4. That a by-law be presented to Council to amend Section 60(B) of By-Law No. 1, "A By-Law to Regulate Council Procedures", to provide that an employee who is out of the City on City business shall be Paid $50.00 for each overnight stay up to 24 hours, this payment to include the cost of all meals; further, that when an employee is out of the City on City business during the day, he shall be entitled to receive a reasonable allowance for meals as follows:

Breakfast	$2.00
Lunch	$5.00
Dinner	$8.00

it being understood that in the event actual expenses are to any extent either below or above the foregoing amounts, an adjustment will be made.

CARRIED

5. That, as recommended by the Parks, Recreation and Property Committee, the authors of the City Hall Booklet be permitted to retain the right to use, without charge, the text they contributed to the Booklet, it being understood that the Booklet and its form will be the copyright of the Corporation of the City of Kingston.

CARRIED

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the City Negotiating Committee, the present car allowances for City Hall employees, with effect from January 1st, 1974, be increased by 20 percent, as set out in a list of revised annual rates contained in a report from the City Negotiating Committee which is attached to the Minutes of the Finance and Accounts Committee meeting held on April 3rd, 1974; it being noted that the increase in the present car allowance for Mr. D. Graham, Commissioner of Works, will take effect from March 1st, 1974.

CARRIED

7. That, since it is necessary to print the tax bills prior to the April 22nd, 1974 council meeting, the City Treasurer be authorized to levy the same School Mill rates for 1974 that were levied in 1973, unless a different mill rate is submitted to him by the School Boards prior to the running of the tax bills.

(Notes: *Separate School Board will be supplying a mill rate prior to running the bills.*

When the Frontenac County Board of Education requisition for funds is received, the City must pay it; however, any difference between their requisition and money raised by the City will be treated as an over or under levy and will be adjusted in 1975.)

CARRIED 13:1

8. That, as recommended by the Public Works Committee, since the limits of the work included in the Traffic Circle Removal Project have been extended southerly on Westdale Avenue, overlapping the work under the Area "C" Sewer Separation, Phase VI, Project by 25 feet, and since the Traffic Circle Removal Project is being done under a connecting link agreement which has the more favourable subsidy arrangement, a by-law be presented to Council to amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase VI)," as amended by By-Law No. 7511, as follows:

(a) change the description of the storm sewer in Westdale Avenue from Franklin Place northerly 308 feet including services, to read "Storm Sewer in Westdale Avenue from Franklin Place northerly 283 feet, including services," and

(b) delete the total estimated cost in By-Law No. 7197, as amended by By-Law No. 7511, and substitute therefor the actual cost, as the work is now complete, as follows:

	By-Law 7197 as amended by By-Law No. 7511 (Estimate)	Proposed Amendment (Actual Cost)
Total Cost	$516,464.00	$500,320.82
MTC Subsidy	64,026.89	76,203.53
Owners' Share	43,834.36	46,091.84
City's Share	408,602.75	378,025.45
Debenture Amt.	452,437.11	424,117.29

(Note: *The Owners' share of main sewers was at a fixed rate. The increase in Owners' share results from the cost of sewer laterals, which were few in number and on an actual cost basis.)*

(See By-Law 7: No. 7981) *CARRIED*

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

9A. That reconsideration be given to the repeal of Clause 31, Report No. 38, which was approved at the meeting of City Council held on March 25th, 1974.

(*Note:* *Two-third vote required of members of Council present.*)

CARRIED 14:0

9B. That Clause 31, Report No. 38, be repealed, which will provide that:

(a) the repeal of Clause 9, Report No. 23 be rescinded;

(b) By-Law No. 7974, "A By-Law to REPEAL By-Law No. 7914, 'A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road'," be repealed, to permit By-Law No. 7914 to continue in effect;

(c) subsection (C) of Clause 31, Report No. 38, authorizing the City Solicitor to register on title the necessary document withdrawing the "expropriation" in order that an inquiry hearing may be held, be repealed; and

(d) subsection (D) of Clause 31, Report No. 38, authorizing that the request for an inquiry be referred to the Chief Inquiry Officer, be repealed.

(See By-Law 11: No. 7985) *CARRIED*

10. That the parking lot area at Artillery Park be used during 1974 for temporary recreational purposes, it being understood that the equipment installed at the site will be portable equipment; and further, that the Parking Authority be requested to give notice to all parties leasing parking spaces at Artillery Park to terminate their agreements for such parking spaces no later than 10 days from date of notice.

(*Note:* *The Parks, Recreation and Property Committee have been requested to prepare a proposal for the future use of Artillery Park.*)

CARRIED

Mayor Speal declared a conflict of interest in Clause 11 as his partner Mr. Viner, represents Quemont Investments Limited.

Mayor Speal left the chair at 8:46 P.M. and withdrew from the Council Chamber. Alderman Matthews took the chair.

11. That by-laws be presented to Council to:

(a) stop up and close the area noted yellow on sketch No. 20908 of Humphries and Burgham, O.L.S., dated 2nd Nov. 1973, being a strip of land approximately two feet wide on Princess Street from 46.75± feet west of the southwest corner of Princess and Wellington Streets, and approximately three feet wide on Wellington Street from the southwest corner of Princess and Wellington Streets 75.1± feet southerly; and

(b) offer for sale the above described land to Quemont Investments Limited, at a cost of $14.00 per square foot, being the market value, subject to Quemont Investments Limited entering into an agreement with the City concerning the external appearance of

REPORTS (cont'd)

Report No. 46 - Finance and Accounts Committee (cont'd)

11. (b) (cont'd)

the buildings to be constructed on this site, as follows:

> "That the Company will conscientiously and in good faith take into consideration all official comments, criticism and suggestions made by the City as to external appearance of all buildings and improvements erected in connection with this project, including matters of colour and use of building materials; and if, at any time, the parties are unable to agree on the external appearance, the parties shall refer the matter to a qualified architect, planner, engineer or such other qualified person as shall be mutually agreed upon, whose decision shall be final."

(See By-Laws 8 & 9: No. 7982 and No. 7983) *CARRIED 10:3*
(Ald. McDougall, Ald. Timmins, Ald. Webb opposed.)

Mayor Speal returned to the Council Chamber at 8:51 and resumed the chair.

12. WHEREAS Chief of Police R.W. Nesbitt has requested the Police Commission to grant him an early retirement for reasons of poor health; and

WHEREAS the Police Commission has granted this request:

THEREFORE BE IT RESOLVED that Council take this opportunity to convey to Chief Nesbitt their sincere appreciation for his more than 30 years' dedicated service to the community and for his outstanding record in public relations.

CARRIED

13. That, when Chief of Police R.W. Nesbitt commences early retirement on June 1st, 1974, his retirement pension be supplemented by a retirement allowance in accordance with Section 239 of The Municipal Act, and that the necessary by-law be presented to Council.

(See By-Law 10: No. 7984) *CARRIED 12:1*
(Ald. McDougall opposed.)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Keyes requested the Mayor to update Council on state of the presentation that Council is waiting for from Professors Brown and Clarke on the financing of their proposal for a reclamation project.

Ald. Keyes said that he had had the pleasure of moving the motion, last December, which requested a report by July 1974 with an interim report by April 1, 1974. He said that the report had not been received to date and asked if it would be forthcoming soon.

Ald. Keyes said that the members of Council had been criticized for being tardy to, or not attending, a "Garbage Seminar" at City Hall last Saturday and that he wished to point out that the members of Council were all very busy attending the activities of that day.

He said that the members, who were present, did support the actions of Council as being very thorough in the matters that were discussed. He said that he believed the City should have its interim report at this time on the financing of their proposal, since if it was not satisfactory the City would be looking to other persons who were interested in this type of proposal and who have already notified the Public Works Committee that they are available.

Mayor Speal said that he had not received anything and that he had written to them, enclosing Council's resolution.

Ald. Matthews said that it had been reported in the news-paper that Mr. Sloan had criticized Council for "dragging its feet".

Ald. Matthews said he believed the City was not dragging its feet because the City had solved the problem of garbage for an interim period and had interviewed one person who is interested in picking-up paper for the City for recycling and paying for this privilege.

Ald. Matthews said further that it appeared to him that Brown and Clarke were dragging their feet since, if they have a proposal, they should bring it forward.

He said that if no proposal was received that he expected the City to be given a number of other proposals for recycling.

Ald. Gerretsen said that he had attended the final few minutes of the "Garbage Seminar" on Saturday and, in conversation with representatives from the Township of Kanata, had determined that Kanata Township has separate pick-ups of paper and of glass.

He said that Kanata Township have an interesting demonstration that, upon invitation, is available to be shown to Council or the Public Works Committee at any time.

Ald. Gerretsen said that Kanata Township now is making money on their paper picked up for recycling. He noted that 75% of the Citizens of the Township are now educated to the idea of having to put out their waste materials for two separate pick-ups, garbage and paper. He suggested that Kanata Township be invited by the Public Works Committee to show the City their demonstration.

Ald. McArthur said that the City's 1974 Budget shows a grant of $800,000. from the Ontario Government, but that he had knowledge, from what should be a very reliable source, the grant will be an extra large one in 1974.

Mayor Speal said that he had no information to that effect.

Ald. McDougall distributed copies of an article from the Toronto *Globe & Mail* dated April 2, 1974 which was entitled, "The City's fatfighter strikes again". He said that the members of Council did not know to what extent the comments in the article, which pertain to Toronto, may pertain to Kingston. He suggested that consideration be given to employing someone to do a performance audit in order to get an outside check as to whether the City's staff do not look after themselves and each others and something less than full productivity is received from them.

UNFINISHED BUSINESS (cont'd)

Mayor Speal stated that a positive attitude, rather than the given negative attitude of Ald. McDougall would have received his support. He said that he would agree a study should be taken since, based on previous experience in Fire, Police and Public Works Departments, this was a good idea.

Mayor Speal said the "positive attitude" would be to consider the people who are too over worked or too overburdened.

He noted that a sub-committee had been set up to look into this particular problem.

He said he would encourage such a report if:

a) money is provided for the report, and

b) Council is prepared to implement the report when received whether staff must be reduced or additional employees are required.

Ald. McDougall said he was ready to see a shifting about of staff in order that the burden of work is equalized on all staff members. He suggested that if a serious attempt to do this was made the net effect would be a very real reduction in the amount of the total outlay.

Mayor Speal suggested that Ald. McDougall, as an economist and very esteemed scholar, to have come to a conclusion before the report was even initiated showed his bias in this matter and a lack of knowledge of what is happening in City Hall.

Mayor Speal said that he was prepared to have the Finance Committee consider the employment of consultants to come into the City Hall to do a "work study".

Mayor Speal said that both the Clerk-Comptroller and the City Treasurer periodically do this now and cited the example of provision of secretarial service for the Traffic and Streets Department. He said that staff in one department, such as the building inspection department, do work for other departments (the industrial commission). He said that this did not mean a study could not improve on the situation.

Ald. Timmins commended the Whig-Standard for the "marked improvement and professional like manner in which they are presenting the stories regarding City Hall" and referred in particular to Saturday's article entitled *"Ald. Grant Timmins - 'You Win Some and Lose Some'"*.

Ald. Norton said that he had thanked Ald. McDougall for his comments and said that he did not believe himself or the City as infallible or incapable of error. He said he wished to apologize if that was the impression he created.

Ald. Webb reminded the members of Council of the April 17th public meeting of the Task Force to study the Community Centre and requested that the members of Council submit their opinions too.

Ald. Keenleyside reminded the members of Council of the April 10th noon meeting of the Airport Committee when the consultants' report on the Airport would be discussed.

Mayor Speal reminded the members of Council of the Sunday, April 21st, presentation by Bell Telephone of the Carillion Bells.

Mayor Speal reported that the Right Honourable Roland Michener was installed, on Saturday April 6th, as Chancellor of Queen's University and that Dr. Stirling was presented with his cap and a very remarkable portrait of himself which he gave back to the University in a very moving ceremony.

He said that the Chancellor of every Canadian University from coast to coast had been present.

Ald. Webb enquired "what constitutes a lottery?". He said a local newspaper gives away a monthly prize and asked if they were required to have a lottery license or were there exemptions in the law for certain cases.

He noted also that some organizations give away lottery tickets as prizes for

UNFINISHED BUSINESS (cont'd)

draws. He asked if a lottery license was required from the City for this.

BY-LAWS

Council consented to the addition of By-Laws 19 and 20 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 11 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 11 it's third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 11 to 20 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,2,3, and 4, Report No. 40)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7975)
Clauses 1,2,3,4, Report No. 40, 1974

FIRST READING: CARRIED 11:3
SECOND READING: CARRIED 11:3
(Ald. Keenleyside, Ald. Matthews, Ald. Travers opposed.)

(2) A By-Law to Amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Revision of Certain Fees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7976)
Clause 3, Report No. 42, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement With Alex Lillis, (Sewage Sludge Disposal)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7977)
Clause 1, Report No. 43, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

BY-LAWS (cont'd)

(4) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (Rental Exceptions - 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7978)
Clauses 2,3, Report No. 44, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(5) A By-Law to Exempt Registered Plan 1613 (Mowat Woods Subdivision) From the Provisions of Section 29(4) of The Planning Act (Part-Lot Control)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7979)
Clause 2, Report No. 45, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(6) A By-Law to Amend By-Law No. 1, "A By-Law to Regulate Council Procedures" (Revision of Travelling Allowances for Members of Council.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7980)
Clause 15, Report No. 38, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(7) A By-Law to Amend By-Law No. 7197, "A By-Law to Authorize the Construction of Certain Separate Storm Sewers and the Replacement of Certain Sanitary Sewers under the Provisions of Section 8 of The Local Improvement Act (Area "C" Phase VI)" (Reduce Amount of Work and Amount of Cost)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7981)
Clause 8, Report No. 46, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(8) A By-Law to Authorize the Stopping Up of a Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7982)
Clause 11(a), Report No. 46, 1974

FIRST READING: CARRIED 11:2
SECOND READING: CARRIED 11:2
(Ald. Timmins, Ald. Webb opposed.)
(Mayor Speal abstained from voting.)

(9) A By-Law to Fix the Price at Which the Stopped Up Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets Shall Be Sold.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7983)
Clause 11(b), Report No. 46, 1974

FIRST READING: CARRIED 11:2
SECOND READING: CARRIED 11:2
(Ald. Timmins, Ald. Webb opposed.)
(Mayor Speal abstained from voting.)

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Granting of an Annual Retirement Allowance to Robert W. Nesbitt.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7984)
Clause 13, Report No. 46, 1974

FIRST READING: CARRIED 13:1
SECOND READING: CARRIED 13:1
(Ald. McDougall opposed.)

(11) A By-Law to REPEAL By-Law 7974, "A By-Law to REPEAL By-Law No. 7914, 'A By-Law to Authorize the Expropriation of Certain Lands on the South Side of Bath Road'"

(THREE READINGS) (PROPOSED NO. 7985)
Clause 9, Report No. 46, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(12) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Cost)

(THIRD READING) (PROPOSED NO. 7729)
Clause 18, Report No. 91, and as amended by
Clause 12, Report No. 103, 1973

THIRD READING: CARRIED 10:4
(Ald. Hagerman, Ald. Keenleyside, Ald. Timmins, Ald. Webb opposed.)

(13) A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971" (Revise Section 44(a): Composition of Selection Board)

(THIRD READING) (PROPOSED NO. 7901)
Clause 1, Report No. 21, 1974

THIRD READING: CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement with Bruce Turnbull Construction Limited for Construction of Sanitary Sewers and Sewer Laterals in Portsmouth Avenue (Contract 74-7W)

(THIRD READING) (PROPOSED NO. 7923)
Clause 2, Report No. 28, 1974

THIRD READING: CARRIED 13:1
(Ald. Keenleyside opposed.)

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Permission to Hang Flower Baskets from Poles and Place Flower Boxes on Sidewalks in Downtown Improvement Area)

(THIRD READING) (PROPOSED NO. 7940)
Clause 1, Report No. 33, 1974

THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 2,3, 6 and 7, Report No. 33)

(THIRD READING) (PROPOSED NO. 7941)
Clauses 2,3,6,& 7, Report No. 33, 1974

THIRD READING: CARRIED 14:0

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 4,5,6 and 7, Report No. 33)

(THIRD READING) (PROPOSED NO. 7942)
Clauses 4,5,6 and 7, Report No. 33, 1974

THIRD READING: CARRIED 14:0

(18) A By-Law to Establish a Day Nursery in the City of Kingston (Blocks E & EE - Headway Project - Compton Street)

(THIRD READING) (PROPOSED NO. 7962)
Clause 26, Report No. 38, 1974

THIRD READING: CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service for 1974)

(THIRD READING) (PROPOSED NO. 7964)
Clause 28, Report No. 38, 1974

THIRD READING: CARRIED 14:0

(20) A By-Law to Authorize the Execution of an Agreement with the Kingston Day Care Incorporated (Day Care Service for 1974)

(THIRD READING) (PROPOSED NO. 7965)
Clause 29, Report No. 38, 1974

THIRD READING: CARRIED 14:0

MOTIONS

The following Motions were received.

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the thanks of Council be extended to Colonel J.G.B. Knowlton and all personnel who assested him in providing a very informative tour and dinner on Saturday, April 6.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Keyes,
Seconded by Ald. Norton,

That the Corporation of the City of Kingston extend best wishes to Dr. J.B. Stirling, O.C., C.D., B.A., B.Sc., L.L.D., D. Sc. on his retirement from the position of Chancellor of Queen's University at Kingston.

CARRIED

(3) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the congratulations of The Corporation of the City of Kingston be extended to the Right Honourable Roland Michener, P.C., C.C., C.M.M., C.D., upon his installation as Chancellor of Queen's University at Kingston.

CARRIED

(4) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:22 P.M.

(L.S.)

(signed) *M.C. Healy*,
Deputy City Clerk.

(signed) *George N. Speal*,
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 9

Pursuant to Section 3 of By-Law No. 1, a Special Meeting of City Council Will Be Held in the Council Chamber at City Hall on Tuesday, April 16, 1973 at 5:15 P.M.

ROLL CALL

REPORTS

REPORT NO. 47

To the Mayor and Aldermen: April 11, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Provincial Budget for 1974 has been announced and the City of Kingston can expect additional subsidies for 1974 which must be used to reduce the levy to residential and farm property owners:

   That the following 1974 budget appropriation amendment be approved:

	Increase	Decrease
REVENUE		
SUBSIDIES - ONTARIO		
Unconditional Per Capita Grant	$ 194,904.	-
TAXATION - CITY - REGULAR ROLL		
Realty - Residential & Farm	-	$194,904.

- and -

That a By-Law be presented to Council to amend By-Law No. 7967, "A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to reduce the tax levy by 2.85 Mills from 72.95 to 70.10 Mills.

2. Whereas the Provincial Budget for 1974 has been announced and the City of Kingston can expect further additional subsidies for 1974:

   That the following 1974 Budget Appropriation amendment be approved in order that a decision as to the disposition of the additional subsidies may be deferred.

REVENUE	Increase
SUBSIDIES - ONTARIO	
Resource Equalization Grant	$477,984.
General Support Grant	84,234.
Public Transit Subsidy	42,578.
	$604,796.
EXPENDITURES	
Finance Contingencies	$604,796.

Respectfully submitted,

(CHAIRMAN)

BY-LAWS

(a) That By-Law 1 be given it's first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 it's third reading.

(c) That By-Law 1 be given it's third reading.

(1) A By-Law to Amend By-Law No. 7967, "A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974." (Reduce Levy to 70.10 Mills on the Dollar)

(THREE READINGS) (PROPOSED NO. 7986)
Clause 1, Report No. 47, 1974

Local Govt.

CITY COUNCIL MEETING NO. 9

Pursuant to Section 3 of By-Law No. 1, a Special Meeting of City Council Was Held in the Council Chamber at City Hall on Tuesday, April 16, 1974 at 5:15 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

COMMUNICATIONS

To Be Filed:

(172) From the Association from Women Electors of Kingston area requesting Council to send a letter to each Kingston landlord to request that a 12% share of the November 1973 tax rebate be passed along to each of their tenants and further requesting that when considering the increased grant for 1974, if it is to be passed along as a tax rebate, Council take into consideration the tenants are tax payers.

(173) From Miss H.M. Smith stating that the 1973 tax rate was passed on to property owners but no portion of this money had been allocated to tenants. She requested that Council ensure that the benefit is equitable to both tenants and property owners when the decision is reached on how the 1974 grant will be handled.

(174) From Mr. John B. Sampson suggesting:

(a) that when nominal capital expenditures are approved, they should be paid for from a reserve rather than by long term debentures;

(b) that further information be given to the news media in order to explain why Council is only dealing with $604,796. rather than the two million dollars of grant for 1974, and

(c) stating that he has instructed his Solicitors to make a motion for an interpretation of Section 307 of the Municipal Act as it relates to the city's yearly estimates and particularly as it appears to confine the city to "... estimates of all sums required during the year for the purposes of the municipality ..."

REPORTS

Alderman Matthews presented report No. 47 of the Finance and Accounts Committee as follows:

REPORT NO. 47

To the Mayor and Aldermen: April 11, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Provincial Budget for 1974 has been announced and the City of Kingston can expect additional subsidies for 1974 which must be used to reduce the levy to residential and farm property owners:

That the following 1974 budget appropriation amendment be approved:

REPORTS (cont'd)

Report No. 47 - Finance and Accounts (cont'd)

1. (cont'd)

	Increase	Decrease
REVENUE		
SUBSIDIES - ONTARIO		
Unconditional Per Capita Grant	$194,904.	-
TAXATION - CITY - REGULAR ROLL		
Realty - Residential & Farm	-	$194,904.

- and -

That a By-Law be presented to Council to amend By-Law No. 7967, "A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to reduce the tax levy by 2.85 Mills from 72.95 to 70.10 Mills.

2. Whereas the Provincial Budget for 1974 has been announced and the City of Kingston can expect further additional subsidies for 1974:

That the following 1974 Budget Appropriation amendment be approved in order that a decision as to the disposition of the additional subsidies may be deferred.

	Increase
REVENUE	
SUBSIDIES - Ontario	
Resource Equalization Grant	$477,984.
General Support Grant	84,234.
Public Transit Subsidy	42,578.
	$604,796.
EXPENDITURES	
Finance Contingencies	$604,796.

Respectfully submitted,

(CHAIRMAN)

Moved by Ald. Gerretsen,
Seconded by Ald. Norton,

That Report No. 47 of the Finance and Accounts Committee be received and adopted clause by clause.

Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That Council resolve itself into a Committee of the Whole to consider Report No. 47 with Mayor Speal in the Chair.

CARRIED

Moved by Ald. Keenleyside,
Seconded by Alderman Norton,

That Council rise from the Committee of the Whole and the Chairman Report.

CARRIED

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)
Mayor Speal reported that the Committee of the Whole recommends:

(A) That Clause 1, Report No. 47 be approved, and

(B) That Clause 2, Report No. 47 be amended:

a) by deleting the following words from the second paragraph:

(i) "in order that a decision as to disposition of the additional subsidies may be deferred.", and

(ii) "EXPENDITURES

Finance Contingencies - $604,796."

- and -

b) by adding the following words at the end of the second paragraph:

"REVENUE

	Decrease
TAXATION	
CITY - REGULAR ROLL	
Realty - Residential & Farm: -	$333,009.
" - Commercial, Professional, Industrial and Manufacturing:	120,187.
Business Taxation:	51,600.
	$504,796.

EXPENDITURE

	Increase
FINANCE	
Capital Expenditure	
- Write-down of Land Costs for the provision of housing for senior citizens by O.H.C.	$100,000.

- and -

That:

(A) By-Law 7986 be amended on third reading to further increase the amount of the reduction of the 1974 tax levy by 4.89 Mills from 70.10 Mills to 65.21 Mills.

(B) A By-Law be presented to Council to amend By-Law No. 7968, "A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to reduce the tax levy by 4.88 Mills from 81.73 to 76.85 Mills."

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

Mayor Speal also reported that the following motions had been considered in the Committee of the Whole:

(a) Moved by Ald. Matthews,
Seconded by Ald. Keenleyside,

That the matter of the 1974 Budget be opened for discussion.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That Clause 1, Report No. 47, be recommended for approval to Council.

CARRIED

(c) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That Clause 2, Report No. 47, be amended:

a) by deleting the following words from the second paragraph:

(i) "in order that a decision as to disposition of the additional subsidies may be deferred.", and

(ii) "EXPENDITURES

Finance Contingencies $604,796."

- and -

b) by adding the following words at the end of the second paragraph:

"REVENUE

	Decrease
TAXATION	
CITY - REGULAR ROLL	
Realty - Residential & Farm -	$399,216.
" - Commercial, Professional, Industrial and Manufacturing.	143,830.
Business Taxation:	61,750.
	$604,796.

- and -

That:

(A) By-Law 7986 be amended on third reading to further increase the amount of the reduction of the 1974 tax levy by 5.85 Mills from 70.10 Mills to 64.25 Mills.

(B) A By-Law be presented to Council to amend By-Law No. 7968, "A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to redu
the tax levy by 5.84 Mills from 81.73 to 75.89 Mills."

(See Following Motions of Amendment.)

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

At the request of Alderman Keenleyside the following Motion of Alderman Watts and Alderman Gerretsen was divided.

(d) Moved by Ald. Watts,
Seconded by Ald. Gerretsen,

That the Motion of Alderman Matthews and Alderman Webb be amended to read as follows:
"That Clause 2, Report No. 9, be amended:
1) by adding after the word "disposition" the words "a portion",

2) by changing the amount after "Finance Contingencies" from $604,796. to "$304,796."

LOST 7:7

Alderman Watts requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Norton, Ald. Travers, Ald. Watts (7)

NAYS: Ald. Brightman, Ald. Foster, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Webb (7)

3) by adding the following "expenditure" in order to provide funds to be used to build a Senior Citizens Home in the Downtown Area of the City of Kingston:

"Capital Expenditures

- Senior Citizens Housing $300,000." "

LOST 5:9

Alderman Watts requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Gerretsen, Ald. Keyes, Ald. Norton, Ald. Watts (5)

NAYS: Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Travers, Ald. Webb (9)

(e) Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That the motion of Alderman Matthews and Alderman Webb be amended to provide that $100,000. be deleted from the amount of reduction of taxes to write-down land costs for the provision of housing for Senior Citizens by the Ontario Housing Corporation.

CARRIED 8:6

Alderman Gerretsen requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Norton, Ald. Travers, Ald. Watts (8)

NAYS: Ald. Brightman, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Webb (6)

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

(f) The motion of Alderman Matthews and Alderman Webb, as amended by the motion of Alderman Foster and Alderman Gerretsen, was then considered as follows:

That Clause 2, Report No. 47, be amended:

a) by deleting the following words from the second paragraph:

(i) "in order that a decision as to disposition of the additional subsidies may be deferred.", and

(ii) "EXPENDITURES

Finance Contingencies - $604,796. "

- and -

b) by adding the following words at the end of the second paragraph:

"REVENUE

	Decrease
TAXATION	
CITY - REGULAR ROLL	
Realty - Residential & Farm -	$333,009.
" - Commercial, Professional, Industrial and Manufacturing	120,187.
Business Taxation	51,600.
	$504,796.

EXPENDITURE

	Increase
FINANCE	
Capital Expenditure	
-Write-down of Land Costs for the provision of housing for Senior Citizens by O.H.C.	$100,000.

- and -

That:

(A) By-Law 7986 be amended on third reading to further increase the amount of the reduction of the 1974 tax levy by 4.89 Mills from 70.10 Mills to 65.21 Mills

(B) A By-Law be presented to Council to amend By-Law No. 7968, "A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to reduce the tax levy by 4.88 Mills from 81.73 to 76.85 Mills."

CARRIED 11:3

Alderman Webb requested a recorded vote which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (11)

NAYS: Ald. Gerretsen, Ald. Keyes, Ald. Norton (3)

Report No. 47 - Finance and Accounts Committee (cont'd)

Council then considered Report No. 47 with Clause 2 as amended, by the Committee of the Whole, as follows:

REPORT NO. 47

To the Mayor and Aldermen: April 11, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. Whereas the Provincial Budget for 1974 has been announced and the City of Kingston can expect additional subsidies for 1974 which must be used to reduce the levy to residential and farm property owners:

That the following 1974 budget appropriation amendment be approved:

	Increase	Decrease
REVENUE		
SUBSIDIES - ONTARIO		
Unconditional Per Capita Grant	$ 194,904.	-
TAXATION - CITY - REGULAR ROLL		
Realty - Residential & Farm	-	$194,904.

- and -

That a By-Law be presented to Council to amend By-Law No. 7967, "A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to reduce the tax levy by 2.85 Mills from 72.95 to 70.10 Mills.

(See By-Law 1: No. 7986) *CARRIED 14:0*

2. Whereas the Provincial Budget for 1974 has been announced and the City of Kingston can expect further additional subsidies for 1974:

That the following 1974 Budget Appropriation amendment be approved.

REVENUE	Increase
SUBSIDIES - ONTARIO	
Resource Equalization Grant	$477,984.
General Support Grant	84,234.
Public Transit Subsidy	42,578.
	$604,796.

REVENUE	Decrease
CITY - REGULAR ROLL	
Realty - Residential & Farm	$333,009.
" - Commercial, Professional, Industrial, and Manufacturing	120,187.
Business Taxation	51,600.
	$504,796.

REPORTS (cont'd)

Report No. 47 - Finance and Accounts Committee (cont'd)

2. (cont'd)

EXPENDITURE

	Increase
FINANCE	
Capital Expenditure	
- Write-down of Land Costs for the provision of Housing for senior citizens by O.H.C.	$100,000.

- and -

That:

(A) By-Law 7986 be amended on third reading to further increase the amount of the reduction of the 1974 tax levy by 4.89 Mills from 70.10 Mills to 65.21 Mills.

(B) A By-Law be presented to Council to amend By-Law No. 7986, "A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974", to reduce the tax levy by 4.88 Mills from 81.73 to 76.85 Mills.

CARRIED AS AMENDED 14:0

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
J.L. Keenleyside
K.C. Norton

* * *

BY-LAWS

Council consented to:

(i) the amendment of By-Law 1, in accordance with Clause 2, as amended Report No. 47, and

(ii) the addition of By-Law 2 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 1 and 2 be given their first and second reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws1 and 2 their third reading.

CARRIED 13:1
(Ald. Keenleyside opposed.)

BY-LAWS (cont'd)

(c) That By-Laws 1 and 2 be given their third reading.

CARRIED 12:2
(Ald. Keenleyside, Ald. Webb opposed.)

(1) A By-Law to Amend By-Law No. 7967, "A By-Law to Levy a Tax of 72.95 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of the City of Kingston for City Council and Public Library Board for the Year 1974." (Reduce Levy to 65.21 Mills on the Dollar)

(THREE READINGS) (PROPOSED NO. 7986)
Clauses 1 & 2, Report No. 47,1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 12:2
(Ald. Keenleyside, Ald. Webb opposed.)

(2) A By-Law to Amend By-Law No. 7968, "A By-Law to Levy a Tax of 81.73 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council and Public Library Board for the Year 1974" (Reduce Levy to 76.85 Mills on the Dollar)

(THREE READINGS) (PROPOSED NO. 7987)
Clause 2, Report No. 47, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 12:2
(Ald. Keenleyside, Ald. Webb opposed.)

MOTIONS

The following motion was received:

(1) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the condolences of Council be extended to the family of the late Kathleen E. Spearn, wife of Frank Spearn a former Alderman of Victoria Ward.

CARRIED

(2) Moved by Ald. McArthur,
Seconded by Ald. McDougall,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 7:05 P.M.

(L.S.)

(signed) *M.C. Healy,*
Deputy City Clerk.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, April 22, 1974 at 8:00 P.M.

ROLL CALL

Local Govt.

TABLING OF DOCUMENTS

(12) Copy of the audit report and financial statements for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1973 from Thorne Gunn & Co., Chartered Accountants.

(13) Copy of the 1972 Municipal Financial Reports Data - Municipalities situated within the counties of Frontenac, Hastings, Lennox & Addington, and Prince Edward.

(14) Copy of the 1974 Ontario Budget presented by The Honourable John White, Treasurer of Ontario.

MINUTES

COMMUNICATIONS

To Be Filed:

(175) From Providence Manor thanking Council for the grant in the amount of $5,000.00.

(176) From the Kingston Horticultural and Garden Society giving a report on the work they have done in the community in 1973 and asking for Council's support for their projects in 1974.

(177) Copy of the Kingston Public Library Board - Audit Report and Financial Statements for the year ended December 31, 1973 from Thorne Gunn & Co., Chartered Accountants.

(178) Copy of the Kingston Community Memorial Health and Recreation Centre - Audit Report and Financial Statements for the year ended December 31, 1973 from Thorne Gunn & Co., Chartered Accountants.

(179) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority held March 20, 1974 including such items as a Progress Report Millhaven Reservoir and a Progress Report on the Marsh Bridge Dam Project and authorization to appraise Lemoine Point lands.

(180) From the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the Provincial Municipal Liaison Committee meeting held in Toronto on March 8, 1974 at which time they made two recommendations concerning the Uniform Store Hours, "to introduce provincial uniform store hours legislation in order to provide a broad regulatory framework to permit most existing retail practices while avoiding unreasonable extensions of hours and irrational competition" and "to update existing laws to recognize current practices, while at the same time ensuring that flagrant abuses are avoided."

(181) From the Kingston Red Barons Hockey Club thanking Council for the grant to help finance their trip to the Dominion Championships in Toronto.

COMMUNICATIONS (cont'd)

To Be Filed:

(182) From the Ministry of Transportation and Communications notifying that they have checked the statement submitted for the Public Transportation and Highway Improvement Act R.S.O. 1970 as amended, and forwarded to the General Accountant for payment of subsidy in the amount of $177,714.15. for Transit operations in 1973.

Which Has Been Referred to the Finance and Accounts Committee

(183) Copy of letter from Professors J.H. Brown and R.H. Clark, to Mayor Speal, concerning the Kingston Reclamation Project.
(Copy of letter distributed to all members of Council.)

To Be Referred to the City of Kingston Planning Board

(184) From the Rideau Trail Association requesting that they be invited to present a brief to the City of Kingston Planning Board in which they would propose that the trail be shown on the City of Kingston Official Plan and that the City be committed to the protection of the trail as is customary for city parks and recreational facilities.

Which Has Been Referred to the City of Kingston Planning Board

(185) From Mr. Robert C. Webster, Q.C., Barrister and Solicitor on behalf of his clients Mrs. Anne MacLean, Mrs. Catherine Henning and Mr. Donald MacLean, objecting to the passing of By-Laws 7869 and 7870 (which places a penalty section in the Zoning By-Law), regarding the boundary line bordering the Cataraqui River in what relation it has to the waterfront on the Cataraqui River owned jointly by his clients.

To Be Referred to the Fire, Legislation and Housing Committee

(186) From the Kingston Housing Authority requesting Council's consideration for the location of the Artillery Park site for Senior Citizen Housing and if this site is approved, it is recommended that consideration be given to building 100 units at this location.

To Be Referred to the Finance and Accounts Committee

(187) From Mr. David L. Almas protesting against the closing and sale of the street allowance at the corner of Princess and Wellington Streets as he is an adjoining property owner.

PETITIONS

REPORTS

REPORT NO. 48

TO THE MAYOR AND ALDERMEN April 9, 1974.

The Committee on Social Services reports and recommends as follows:

1. That the City of Kingston supports the application by Science '44 Co-op to operate the 1974 Kingston Youth Hostel at 395-397 Brock Street.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 49

To the Mayor and Aldermen

April 11, 1974.

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. WHEREAS the Province of Ontario has developed criteria to allow municipalities to assemble land for housing purposes;

   AND WHEREAS the Provincial Government favours a phased delegation of this power primarily to regional governments and where regional municipalities do not exist it favours a direct and active involvement of the Ministry;

   AND WHEREAS the City of Kingston is not part of a Regional Municipality yet has an administration of proven capabilities in planning and development;

   THEREFORE BE IT RESOLVED that the Ministry of Housing be notified that the City of Kingston feels that the delegation of powers to Regional Governments which gives these municipalities powers and flexibility not available to capable non-regionalized municipalities is not conducive to the development of strong responsible councils and administrations in non-regionalized municipalities.

2. That the use of the City Coat of Arms on the marquee at the Civic owned Grand Theatre be authorized.

3. That, as recommended by Fire Chief W. Gibson, By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended to include the following:

   a) Rubber Tire Storage Warehouse

   Each rubber tire storage warehouse having more than 5,000 sq. ft. of floor area shall be provided with an approved automatic sprinkler installation with a water supply that is sufficient to supply not less than 20 sprinklers at the required pressures and also an additional 500 gal/min for hose streams, and shall be provided with a water flow alarm device listed by a recognized testing laboratory for each sprinkler riser installed in the rubber tire storage warehouse.

   A standpipe and hose system shall be provided in each rubber tire storage warehouse installed in accordance with good engineering practice and approved by the authority having jurisdiction.

   b) Piers and Wharfs

   All superstructures on Piers and Wharfs shall be provided with a complete system of automatic sprinklers, except that sprinklers shall not be required in small superstructures located over fire-resistive substructures if:

3. cont'd.

   a) such superstructures do not exceed 500 sq. ft. in individual area;

   b) the total area of all such structures does not exceed 1500 sq. ft., and

   c) the separation between any two structures is not less than 30 ft.

4. That NO ACTION be taken on the following resolution of the City of Welland as a grant would only benefit elderly persons who owned their own homes and the Provincial Government has recently announced that legislation will be passed to guarantee an income of $200.00 per month for elderly persons:

   "THAT WHEREAS the Province of Ontario by Bill 225, 'An Act to Permit Municipalities to Grant Assistance to Elderly Residents', provided that the Councils of local municipalities may allow certain owners of residential property a uniform credit against their real property taxes; and

   WHEREAS the provision of such credits to a particular segment of the community requires, in effect, a subsidization by other municipal taxpayers; and

   WHEREAS the Council of the City of Welland deems it inequitable to provide such credits from municipal property taxes; and

   WHEREAS the provision of such credits by the Provincial Government would provide uniformity across the Province and ensure that all eligible recipients are treated equitably;

   NOW THEREFORE BE IT RESOLVED that this Council petition the Government of the Province of Ontario to provide from Provincial funds a uniform grant to all municipal taxpayers who have attained the age of sixty-five years and who are receiving a monthly guaranteed income supplement under Part 11 of The Old Age Security Act (Canada)".

5. That a by-law be presented to Council to authorize the execution of an amending agreement with Woolva Holdings Limited to provide that building permits shall be issued, on a piecemeal basis for Lots 81 to 93, 68 to 80, 55 to 67 and 42 to 54, subject to the following conditions being met for each group of lots being released and subject to the concurrence of the Public Utilities Commission that permits may be issued while they are awaiting laboratory results of the bacteriological tests:

   a) They are serviced by a temporary access road or base road.

   b) Underground servicing to the lots is complete including laterals.

   c) Storm sewers, sanitary sewers and watermains servicing the lots have been tested and are operational.

5. cont'd.

   d) Approval of groups of lots would be no more frequent than every four (4) days.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 50

To the Mayor and Aldermen April 10, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to remove the loading zone on the south side of Queen Street between Sydenham and Montreal Streets commencing at a point 40 feet west of the intersection of Montreal Street and continuing for a distance of 25 feet in a westerly direction.

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to remove 5 meters on the west side of Bagot Street from Queen Street to 200 feet north of Queen Street to establish a right turn lane.

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the north and south sides of North Bartlett Street between Macdonnell and Victoria Streets.

   NOTE: Parking is permitted at the present time.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Macdonnell Street from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. from Princess Street to Concession Street.

   NOTE: Parking is permitted at the present time.

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited from 10:00 a.m. to 11:00 a.m., 2:00 p.m. to 3:00 p.m. and 1:00 a.m. to 7:00 a.m. on the west side of Runnymede Road from Robert Wallace Dr. to Notch Hill Road.

   NOTE: Parking is prohibited on both sides at the present time.

Respectfully submitted

Chairman

Parks, Recreation and Property Report No.51

April 10, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - the Sydenham Ward Ratepayers Association be permitted to use, at no charge, the Council Chambers on Thursday, April 25, 1974 to hold their Annual Meeting, it being understood that they will relinquish the use of the Council Chambers if it is required by the City.

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - the Kingston District Council of the Boy Scouts of Canada be permitted to use the John Counter Room at no charge for their Committee meetings during the year 1974 on dates to be arranged with the Building Maintenance Supervisor, it being understood that they will relinquish the use of the room if it is required by the City.

3. That, since the prices for food at Lake Ontario Park are not considered to be excessive when compared with prices being charged by other food outlets in the City nor are the prices for rides considered to be excessive, no action be taken on the petition of Mrs. B.Killoran and others requesting a reduction in prices for food and rides.

Respectfully submitted,

Chairman

Public Works Report No. 52

April 16, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of L.M.Welter Ltd., in the amount of $347,438.35, for construction of miscellaneous storm sewers, sanitary sewers and watermains as listed in the Information for Tenderers, in accordance with plans and specifications prepared by the City Engineering Department and the Public Utilities Commission, be accepted being the lowest tender received,

2. That the tender of Bruce Turnbull Construction, in the amount of $22,579.50, for replacement of sanitary sewers in Church Street, Churchill Street and Alfred Street, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

3. That the tender of Edwards Ford-Mercury Sales Ltd for supplying five Mark III, 20 c.y., garbage packers mounted on five Model F750(1975) Ford chassis at total net cost after trade in allowance for City vehicles #352, #358, #363 and #449, of $95,342.89 tax included price, be accepted being the lowest tender received.and that the tenderer supply to the Corporation a certified cheque or bid bon equal to 5% of the net total of his bid as a deposit of faith in support of his bid, as shall pertain to the general conditio and requirements express or implied in the Invitation to Tender No.74/21, such deposit to be refunded upon the successful completion of all terms, conditions, etc.

Respectfully submitted,

Chairman

REPORT NO. 53

April 16, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the site plan prepared by Mr. W.J. Jager, Architect, with Drawing No. 1, Revision B, dated January 1974 and Drawing Numbers 2 and 4 dated February 1974, and Perspective Drawing bearing Planning Office stamp dated April 8, 1974, all as considered and approved by the Planning Board on April 16th, 1974, showing the plans of Compton Development Limited for development of a portion of their property, consisting of four acres, at the northwest corner of Weller Avenue and Compton Street, as a shopping plaza, be approved, subject to the following conditions:

   1. Construction of a masonry wall not less than 4½ feet in height along the north property line behind the building.

   2. The bulk lift garbage bin to be located at least 20 feet from the building and provision made for a metal cover to be locked during unused evening hours and holidays.

   3. A private hydrant to be installed on the rear wall of the building at its west end.

   4. Submission of landscaping plans for the buffer along Weller Avenue and Compton Street to the satisfaction of the Parks, Recreation and Property Administrator.

Respectfully submitted,

REPORT NO. 54

April 17, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts dated March 1974, in the amount of $3,818,279.69, for expenditures incurred under proper authorization, be confirmed.

   Note: Copy of List of Accounts distributed to members of Council with the Finance Agenda.

2. That, as recommended by the City Treasurer, to include overtime worked by members of the Police Department for the preceding five years, as required by law, a by-law be presented to Council to authorize the execution of an amending agreement with the Ontario Municipal Employees Retirement Board for the provision of supplementary benefits under OMERS for police officers of the City of Kingston to amend the costs as follows:

	Cost - By-Law No. 7888	Revised Cost
Payable in 1973	$ 61,405.00	$68,354.00
Annual Payment for 17 Years	$ 31,405.00	$38,354.00

- and -

that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$13,898.00
POLICE DEPARTMENT PERSONAL SERVICES - Salaries, Policemen	$13,898.00	-

Note: The total transfer of $13,898.00 includes the balance outstanding from 1973 of $6,949.00, and the sum of $6,949.00 required for the 1974 payment.

3. That the revised annual rates for car allowances, as approved by Clause 6, Report No. 46, at the meeting of City Council held on April 8th, 1974, be amended as follows:

   1. reduce the increased car allowance for Mr. E. Grice from $168.00 to $49.00, since, as of April 15th, 1974, Mr. Grice has been provided with a City vehicle to drive, at his request;

3. (cont'd)

2. increase the car allowance for Mr. J. Wright, Property Standards Officer, from $840.00 to $1,224.00 per annum, to bring his car allowance up to the same allowance being received by other employees of the Building Inspection Department; and

3. add the following name and figures, which were erroneously omitted from the original list:

D. Bennett
Present Car Allowance - $300.00
Recommended Increase to - $360.00;

- and -

to provide sufficient funds for the increase in car allowances, the following budget appropriation transfers be approved:

	Increase	Decrease
FINANCE DEPARTMENT		
- Industrial Comm.	$ 192.00	-
- Car Allowances	274.00	-
- Contingencies	-	$3,146.00
PLANNING BOARD		
- Car Allowances	228.00	-
FIRE DEPARTMENT		
- Car Allowances	488.00	-
LEGISLATION		
- Building Inspection Car Allowances	618.00	-
CITY PROPERTY		
- Car Allowances	108.00	-
PARKS DEPARTMENT		
- Car Allowances Administrator		12.00
- Car Allowances General	24.00	-
- Car Allowances Recreation	588.00	-
PUBLIC WORKS		
- Car Allowance, Admin.	110.00	-
SOCIAL SERVICES		
- Car Allowances	360.00	-
TRAFFIC & STREETS		
- Car Allowances	168.00	-
	$3,158.00	$3,158.00
PARKING AUTHORITY		
- Car Allowances General Admin.	132.00	-
- Car Allowance Meter Oper.	156.00	-
- Current Surplus or Deficit	-	288.00
	$ 288.00	$ 288.00

4. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to cover the additional estimated cost of relocating the Butler Building at the City Yard, to facilitate the erection of the Sewer Department Building:

	Increase	Decrease
PUBLIC WORKS WINTER CONTROL Acct. 314-36 - Snow Plowing, Hired Equip.	-	$1,200.00
CITY YARD Acct. 313-59 - Structural Additions and Alterations	$1,200.00	-

5. That, subject to By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways and Recreation Areas in Certain of the City's Parks" being approved by the Ontario Municipal Board, a by-law be presented to Council to authorize the execution of an agreement with J.D. Lee Engineering Limited to provide plans and specifications for construction of asphalt surfaces in various parks throughout the City, as well as on-site inspection and supervision, at a fee based on 10% of the actual contract cost - estimated fee $12,500.00.

6. That, subject to By-Law No. 7948, "A By-Law to Authorize the Construction of Improvements at Lake Ontario Park" being approved by the Ontario Municipal Board, a by-law be presented to Council to authorize the execution of an agreement with Wilfred B. Sorensen, Architect, in the standard form of agreement between client and architect, to provide plans and specifications for construction of toilet and washroom facilities at Lake Ontario Park, as well as on-site inspection and supervision, at a fee based on 10% of the actual contract cost - estimated fee $4,500.00.

7. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(A) authorize the preparation of a pre-design report and preparation of detailed plans and specifications required for improving the North End Sanitary Sewer System and the North End Pumping Station, at a cost not to exceed $40,000.00, being made up of $10,000.00 for the pre-design report and $30,000.00 for plans, specifications and administration of construction.

(Note: Provision for this capital expenditure has been made in the 1974 approved Capital Budget quota.)

- and -

(B) authorize the execution of an agreement with Gore and Storrie Limited, Consulting Engineers,

7. (cont'd)

(B) (cont'd)

to provide engineering services in connection with the proposed improvements to the North End Sanitary Sewer system and North End Pumping Station, to include the following:

(1) preparation of pre-design report, including the review and check of conditions existing in the North End Sanitary Sewer system based on information provided by the City and previous studies of the problem, and report thereon to the Commissioner of Works;

(2) preparation of detailed plans and specifications required for improving the sanitary sewer system and existing sewage pumping station, as directed by the Commissioner of Works;

(3) general supervision of the construction of the work, including office review of shop drawings and reinforcing steel schedules, visits to the work whenever necessary and the preparation of monthly progress certificates of payment to the contractor;

(4) field supervision of the construction of the work including placing on the site of the work such Resident Engineer, Inspectors and Surveyors as the Commissioner of Works deems necessary to ensure that the execution of the work is in accordance with plans and specifications therefor;

and that they be paid for their services in accordance with the current Fee Schedule of the Association of Professional Engineers of the Province of Ontario, not to exceed $40,000.00.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks, at an estimated total cost of $25,000.00, as a charge to the General Rate:

Street	Side	From	To
James	South	150' E of Bagot	Easterly 165'
Alfred	West	Arthur St.	Seventh Ave.
University	West	Brock St.	Northerly 618'
McMahon	South	10' E of curb of Westmorland St.	Easterly 125'
McMahon	South	200' E of curb of Westmorland St.	Easterly 70'
Barrack	South	Wellington St.	Westerly 237'
Queen	South	233.5'± E of Barrie St.	Easterly 135'
King	East	Brock St.	Market St.
Johnson	South	Clergy	Easterly 122'
Collingwood	East	Queens Cres.	Northerly 400'

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 12 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 and 12 their third reading.

(c) That By-Laws 6 and 12 to 19 their third reading.

(1) A By-Law to Amend By-Law No. 7818, "Building By-Law of the City of Kingston" (Regulations - Rubber Tire Storage Warehouses and Piers and Wharfs)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7988)
Clause 3, Report No. 49, 1974

(2) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,3,4, and 5, Report No. 50)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7989)
Clauses 1,3,4, & 5, Report No. 50, 1974

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portion Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 50)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7990)
Clause 2, Report No. 50, 1974

(4) A By-Law to Authorize the Execution of an Agreement With L.M. Welter Limited for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7991)
Clause 1, Report No. 52, 1974

(5) A By-Law to Authorize the Execution of an Agreement With Bruce Turnbull Construction Limited for Sanitary Sewer Replacement in Church Street, Churchill Street and Alfred Street (Contract 74-9W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7992)
Clause 2, Report No. 52, 1974

(6) A By-Law to Authorize the Execution of an Amending Agreement with the Ontario Municipal Employees Retirement Board (Provision of Supplementary Benefits under OMERS - Police Officers)

(THREE READINGS) (PROPOSED NO. 7993)
Clause 2, Report No. 54, 1974

(7) A By-Law to Authorize the Execution of an Agreement with J.D. Lee Engineering Limited (Provide Plans for Construction of Asphalt Surfaces in Various Parks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7994)
Clause 5, Report No. 54, 1974

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Agreement with Wilfred B. Sorensen, Architect (Construction of Toilet and Washroom Facilities - Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO.7995)
Clause 6, Report No. 54, 1974

(9) A By-Law to Authorize the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specifications for Improving North End Sanitary Sewer System and the North End Pumping Station

(FIRST AND SECOND READINGS) (PROPOSED NO. 7996)
Clause 7(A), Report No. 54, 1974

(10) A By-Law to Authorize the Execution of an Agreement with Gore and Storrie Limited, Consulting Engineers (Provide Engineering Services - Proposed Improvements to North End Sanitary Sewer System and North End Pumping Station)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7997)
Clause 7(B), Report No. 54, 1974

(11) A By-Law to Authorize the Reconstruction of Certain Sidewalks

(FIRST AND SECOND READINGS) (PROPOSED NO. 7998)
Clause 8, Report No. 54, 1974

(12) A By-Law to Authorize the Execution of an Agreement With Woolva Holdings Limited (Amend Subdivision Agreement)

(THREE READINGS) (PROPOSED NO.7999)
Clause 5, Report No. 49, 1974

(13) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1974)

(THIRD READING) (PROPOSED NO. 7963)
Clause 27, Report No. 38, 1974

(14) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Report No. 40, Clauses 1,2, 3 and 4)

(THIRD READING) (PROPOSED NO. 7975)
Clauses 1,2,3,& 4, Report No. 40, 1974

(15) A By-Law to Amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Revision of Certain Fees)

(THIRD READING) (PROPOSED NO. 7976)
Clause 3, Report No. 42, 1974

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (Rental Exceptions - 1974)

(THIRD READINGS) (PROPOSED NO. 7978)
Clauses 2 & 3, Report No. 44, 1974
and as amended by
Clauses 1 and 2, Report No. 51, 1974

(17) A By-Law to Exempt Registered Plan 1613 (Mowat Woods Subdivision) From the Provisions of Section 29 (4) of the Planning Act (Part-Lot Control)

(THIRD READING) (PROPOSED NO. 7979)
Clause 2, Report No. 45, 1974

(18) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Revision of Travelling Allowance for Members of Council and City Employees)

(THIRD READING) (PROPOSED NO. 7980)
Clause 15, Report No. 38, 1974
and
Clause 4, Report No. 46, 1974

(19) A By-Law to Authorize the Granting of an Annual Retirement Allowance to Robert W. Nesbitt.

(THIRD READING) (PROPOSED NO. 7984)
Clauses 12 & 13, Report No. 46, 1974

MOTIONS

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, April 22, 1974, at 8:05 P.M. His Worship Mayor Speal presided.

Local Govt.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

(12) Copy of the audit report and financial statements for the Public Utilities Commission of the City of Kingston for the year ended December 31, 1973 from Thorne Gunn & Co., Chartered Accountants.

(13) Copy of the 1972 Municipal Financial Reports Data - Municipalities situated within the counties of Frontenac, Hastings, Lennox & Addington, and Prince Edward.

(14) Copy of the 1974 Ontario Budget presented by The Honourable John White, Treasurer of Ontario.

COMMUNICATIONS

To Be Filed:

(175) From Providence Manor thanking Council for the grant in the amount of $5,000.00.

(176) From the Kingston Horticultural and Garden Society giving a report on the work they have done in the community in 1973 and asking for Council's support for their projects in 1974.

(177) Copy of the Kingston Public Library Board - Audit Report and Financial Statements for the year ended December 31, 1973 from Thorne Gunn & Co., Chartered Accountants.

(178) Copy of the Kingston Community Memorial Health and Recreation Centre - Audit Report and Financial Statements for the year ended December 31, 1973 from Thorne Gunn & Co., Chartered Accountants.

(179) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority held March 20, 1974 including such items as a Progress Report Millhaven Reservoir and a Progress Report on the Marsh Bridge Dam Project and authorization to appraise Lemoine Point lands.

(180) From the Ministry of Treasury Economics and Intergovernmental Affairs reporting on the Provincial Municipal Liaison Committee meeting held in Toronto on March 8, 1974 at which time they made two recommendations concerning the Uniform Store Hours, "to introduce provincial uniform store hours legislation in order to provide a broad regulatory framework to permit most existing retail practices while avoiding unreasonable extensions of hours and irrational competition" and "to update existing laws to recognize current practices, while at the same time ensuring that flagrant abuses are avoided."

COMMUNICATIONS (cont'd)

To Be Filed:

(181) From the Kingston Red Barons Hockey Club thanking Council for the grant to help finance their trip to the Dominion Championships in Toronto.

(182) From the Ministry of Transportation and Communications notifying that they have checked the statement submitted for the Public Transportation and Highway Improvement Act R.S.O. 1970 as amended, and forwarded it to the General Accountant for payment of subsidy in the amount of $177,714.15. for Transit operations in 1973.

Which Has Been Referred to the Finance and Accounts Committee

(183) Copy of letter from Professors J.H. Brown and R.H. Clark, to Mayor Speal, concerning the Kingston Reclamation Project.
(Copy of letter distributed to all members of Council.)

To Be Referred to the City of Kingston Planning Board

(184) From the Rideau Trail Association requesting that they be invited to present a brief to the City of Kingston Planning Board in which they would propose that the trail be shown on the City of Kingston Official Plan and that the City be committed to the protection of the trail as is customary for city parks and recreational facilities.

Which Has Been Referred to the City of Kingston Planning Board

(185) From Mr. Robert C. Webster, Q.C., Barrister and Solicitor on behalf of his clients Mrs. Anne MacLean, Mrs. Catherine Henning and Mr. Donald MacLean, objecting to the passing of By-Laws 7869 and 7870 (which places a penalty section in the Zoning By-Law), regarding the boundary line bordering the Cataraqui River in what relation it has to the waterfront on the Cataraqui River owned jointly by his clients.

To Be Referred to the Fire, Legislation and Housing Committee

(186) From the Kingston Housing Authority requesting Council's consideration for the location of the Artillery Park site for Senior Citizen Housing and if this site is approved, it is recommended that consideration be given to building 100 units at this location.

To Be Referred to the Finance and Accounts Committee

(187) From Mr. David L. Almas protesting against the closing and sale of the street allowance at the corner of Princess and Wellington Streets as he is an adjoining property owner.

(188) From Mr. Garth Scott notifying that during 1973, 755 abortions were performed at the Kingston General Hospital. He suggests that Kingston is well on the way to becoming the abortion capital of Ontario, if not all of Canada, and requests the members of Council to take a stand on this matter.

(189) From the Ministry of Transportation and Communications notifying that effective in 1974 the Ministry will pay a subsidy of 50% of the municipal contribution towards the actual transit operating deficit incurred and as the city's request was for less than the estimated operating deficit, the city is entitled to submit a second request for additional subsidy.

COMMUNICATIONS (cont'd)

(190) Memorandum from the Ministry of Community and Social Services recommending that municipalities defer Children's Aid Society budgets until mutually satisfactory understandings have been arrived at respecting budgetary levels that will reflect available provincial funds.

(191) From Mr. L.H. Tepper, Q.C., Solicitor for Mr. J.B. Sampson, notifying that he has instructions to commence an application for an order requiring the City to amend it's zoning By-Law in conformity with the order of the Ontario Municipal Board dated May 23, 1973 concerning property known as the Holdcroft Quarry Site on the East site of Division Street and North of Weller Avenue.

To Be Filed:

(192) From the Ontario Association of Professional Social Workers, thanking Council for the $200.00 contribution toward the cost of a luncheon for delegates to the Ontario Association of Professional Social Workers Conference and Annual Meeting.

PETITIONS

REPORTS

Ald. Hagerman presented Report No. 48 of the Social Services Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 48 of the Social Services Committee be received and adopted.

REPORT NO. 48

To the Mayor and Aldermen: April 9, 1974

The Committee on Social Services reports and recommends as follows:

1. That the City of Kingston supports the application by Sicence '44 Co-op to operate the 1974 Kingston Youth Hostel at 395-397 Brock Street.

CARRIED 14:1
(Ald. McArthur opposed.)

Respectfully submitted,

(signed) T.A. *Hagerman* (*Chairman*)
J.L. *McDougall*
Neil McArthur
D.J. *Travers*
E. *Watts*

* * *

Ald. Norton presented Report No. 49 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 49 of the Fire, Legislation & Housing Committee be received and adopted clause by clause

REPORTS (cont'd)

REPORT NO. 49

April 11, 1974.

To the Mayor and Aldermen,

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. WHEREAS the Province of Ontario has developed criteria to allow municipalities to assemble land for housing purposes;

   AND WHEREAS the Provincial Government favours a phased delegation of this power primarily to regional governments and where regional municipalities do not exist it favours a direct and active involvement of the Ministry;

   AND WHEREAS the City of Kingston is not part of a Regional Municipality yet has an administration of proven capabilities in planning and development;

   THEREFORE BE IT RESOLVED that the Ministry of Housing be notified that the City of Kingston feels that the delegation of powers to Regional Governments which gives these municipalities powers and flexibility not available to capable non-regionalized municipalities is not conducive to the development of strong responsible councils and administrations in non-regionalized municipalities.

   CARRIED

2. That the use of the City Coat of Arms on the marquee at the Civic owned Grand Theatre be authorized.

   CARRIED

3. That, as recommended by Fire Chief W. Gibson, By-Law No. 7818, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and to Repeal By-Law No. 3001", be amended to include the following:

   a) Rubber Tire Storage Warehouse

   Each rubber tire storage warehouse having more than 5,000 sq. ft. of floor area shall be provided with an approved automatic sprinkler installation with a water supply that is sufficient to supply not less than 20 sprinklers at the required pressures and also an additional 500 gal/min for hose streams, and shall be provided with a water flow alarm device listed by a recognized testing laboratory for each sprinkler riser installed in the rubber tire storage warehouse.

   A standpipe and hose system shall be provided in each rubber tire storage warehouse installed in accordance with good engineering practice and approved by the authority having jurisdiction.

   b) Piers and Wharfs

   All superstructures on Piers and Wharfs shall be provided with a complete system of automatic sprinklers, except that sprinklers shall not be required in small superstructures located over fire-resistive substructures if:

   a) such superstructures do not exceed 500 sq. ft. in individual area;

   b) the total area of all such structures does not exceed 1500 sq. ft., and

   c) the separation between any two structures is not less than 30 ft.

(See By-Law 1: No. 7988) *CARRIED*

REPORTS (cont'd)

Report No. 49 - Fire, Legislation & Housing Committee (cont'd)

4. That NO ACTION be taken on the following resolution of the City of Welland as a grant would only benefit elderly persons who owned their own homes and the Provincial Government has recently announced that legislation will be passed to guarantee an income of $200.00 per month for elderly persons:

> *"That Whereas the Province of Ontario by Bill 225, 'An Act to Permit Municipalities to Grant Assistance to Elderly Residents', provided that the Councils of local municipalities may allow certain owners of residential property a uniform credit against their real property taxes; and*
>
> *Whereas the provision of such credits to a particular segment of the community requires, in effect, a subsidization by other municipal taxpayers; and*
>
> *Whereas the Council of the City of Welland deems it inequitable to provide such credits from municipal property taxes; and*
>
> *Whereas the provision of such credits by the Provincial Government would provide uniformity across the Province and ensure that all eligible recipients are treated equitably;*
>
> *Now Therefore Be It Resolved that this Council petition the Government of the Province of Ontario to provide from Provincial funds a uniform grant to all municipal taxpayers who have attained the age of sixty-five years and who are receiving a monthly guaranteed income supplement under Part 11 of the Old Age Security Act (Canada)"*

CARRIED 11:4
(Ald. Gerretsen, Ald. Matthews, Ald. McArthur, Ald. Watts opposed.)

Mayor Speal declared a Conflict of Interest in Clause 5 since his partner acts as Solicitor for Woolva Holdings Limited.

5. That a by-law be presented to Council to authorize the execution of an amending agreement with Woolva Holdings Limited to provide that building permits shall be issued, on a piecemeal basis for Lots 81 to 93, 68 to 80, 55 to 67 and 42 to 54, subject to the following conditions being met for each group of lots being released and subject to the concurrence of the Public Utilities Commission that permits may be issued while they are awaiting laboratory results of the bacteriological tests:

   a) They are serviced by a temporary access road or base road.

   b) Underground servicing to the lots is complete including laterals.

   c) Storm sewers, sanitary sewers and watermains servicing the lots have been tested and are operational.

   d) Approval of groups of lots would be no more frequent than every four (4) days.

(See By-Law 12: No. 7999) *CARRIED 14:0*
(Mayor Speal abstained from voting due to declared conflict of interest.)

Respectfully submitted,

(signed) K.C. Norton (Chairman)
G.L. Webb
Nancy Foster
K. Keyes
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 50 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 50 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 50

April 10, 1974

To the Mayor and Aldermen:

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to remove the loading zone on the south side of Queen Street between Sydenham and Montreal Streets commencing at a point 40 feet west of the intersection of Montreal Street and continuing for a distance of 25 feet in a westerly direction.

(See By-Law 2: No. 7989) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 495 (Parking Meters) to remove 5 meters on the west side of Bagot Street from Queen Street to 200 feet north of Queen Street to establish a right turn lane.

(See By-Law 3: No. 7990) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the north and south sides of North Bartlett Street between Macdonnell and Victoria Streets.

   (NOTE: Parking is permitted at the present time.)

(See By-Law 2: No. 7989) *CARRIED*

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the west side of Macdonnell Street from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. from Princess Street to Concession Street.

   (NOTE: Parking is permitted at the present time.)

(See By-Law 2: No. 7989) *CARRIED*

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited from 10:00 a.m. to 11:00 a.m., 2:00 p.m. to 3:00 p.m. and 1:00 a.m. to 7:00 a.m. on the west side of Runnymede Road from Robert Wallace Dr. to Notch Hill Road.

   (NOTE: Parking is prohibited on both sides at the present time.)

(See By-Law 2: No. 7989) *CARRIED*

Respectfully submitted,

(Signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J.L. McDougall
G.L. Webb

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 51 of the Parks, Recreation and Property Committee.

Moved by Alderman Keenleyside, Seconded by Ald. Timmins, that Report No. 51 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Aldermen: April 10, 1974

The Parks, Recreation and Property Committee recommends as follows:

1. That notwithstanding the provisions of By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers", the Sydenham Ward Ratepayers Association be permitted to use, at no charge, the Council Chambers on Thursday, April 25, 1974 to hold their Annual Meeting, it being understood that they will relinquish the use of the Council Chambers if it is required by the City.

(See By-Law 16: No. 7978) *CARRIED*

2. That notwithstanding the provisions of By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers", the Kingston District Council of the Boy Scouts of Canada be permitted to use the John Counter Room at no charge for their Committee meetings during the year 1974 on dates to be arranged with the Building Maintenance Supervisor, it being understood that they will relinquish the use of the room if it is required by the City.

(See By-Law 16: No. 7978) *CARRIED*

3. That, since the prices for food at Lake Ontario Park are not considered to be excessive when compared with prices being charged by other food outlets in the City nor are the prices for rides considered to be excessive, no action be taken on the petition of Mrs. B. Killoran and others requesting a reduction in prices for food and rides.

CARRIED 9:6

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Matthews presented Report No. 52 of the Public Works Committee as follows:

Council consented to the addition of Clauses 4 and 5.

Moved by Ald. Matthews, seconded by Ald. McArthur, that Report No. 52 of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 52

April 16, 1974

To the Mayor and Aldermen,

The Public Works Committee recommends as follows:

1. That the tender of L.M. Welter Ltd., in the amount of $347,438.35, for construction of miscellaneous storm sewers, sanitary sewers and watermains as listed in the Information for Tenderers, in accordance with plans and specifications prepared by the City Engineering Department and the Public Utilities Commission, be accepted being the lowest tender received.

(See By-Law 4: No. 7991) *CARRIED*

2. That the tender of Bruce Turnbull Construction, in the amount of $22,579.50, for replacement of sanitary sewers in Church Street, Churchill Street and Alfred Street, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

(See By-Law 5: No. 7992) *CARRIED*

3. That the tender of Edwards Ford-Mercury Sales Ltd. for supplying five Mark III, 20 c.y., garbage packers mounted on five Model F750(1975) Ford Chassis at total net cost after trade in allowance for City vehicles # 352, #358, # 363, and # 449, of $95,342.89 tax included price, be accepted being the lowest tender received, and that the tenderer supply to the Corporation a certified cheque or bid bond, equal to 5% of the net total of his bid as a deposit of faith in support of his bid, as shall pertain to the general conditions and requirements express or implied in the Invitation to Tender No. 74/21, such deposit to be refunded upon the successful completion of all terms, conditions, etc.

CARRIED

4. That a by-law be presented to Council to close portions of the following streets to vehicular traffic for the periods specified as follows due to large excavations for sewers which must be made:
   a) Division Street from Guy to Adelaide Street from May 6 to July 15, 1974, on understanding that the contractor will do his utmost to provide one lane of traffic for southbound vehicles;
   b) Patrick Street from John to Quebec Street from April 29 to May 17, 1974; and
   c) Quebec Street from Patrick to Barrie Street from May 13 to June 7, 1974.

(See By-Law 20: No. 8000) *CARRIED*

5. That by-laws be presented to Council to amend:
   a) By-Law No. 10, "A By-Law Respecting Streets", and
   b) By-Law No. 14, "A By-Law Relating to Sewers and Drains",

   in order that the Public Utilities Commission be permitted to bell clamp gas mains on Brock Street between Macdonnell and Toronto Streets and between Sydenham and Bagot Streets without payment of Cut Permit Fee on provision, instead, of temporary asphalt surface and subsequent maintenance prior to current road reconstruction.

(See By-Laws 21 and 22: No. 8001 and No. 8002) *CARRIED*

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

REPORTS (cont'd)

Ald. Keyes presented Report No. 53 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 53 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 53

To the Mayor and Aldermen: April 16, 1974.

The City of Kingston Planning Board reports and recommends as follows:

1. That the site plan prepared by Mr. W.J. Jager, Architect, with Drawing No. 1, Revision B, dated January 1974 and Drawing Numbers 2 and 4 dated February 1974, and Perspective Drawing bearing Planning Office stamp dated April 8, 1974, all as considered and approved by the Planning Board on April 16th, 1974, showing the plans of Compton Development Limited for development of a portion of their property, consisting of four acres at the northwest corner of Weller Avenue and Compton Street, as a Shopping Plaza, be approved, subject to the following conditions:
   1. Construction of a masonry wall not less than 4½ feet in height along the north property line behind the building.
   2. The bulk lift garbage bin to be located at least 20 feet from the building and provision made for a metal cover to be locked during unused evening hours and holidays.
   3. A private hydrant to be installed on the rear wall of the building at its west end.
   4. Submission of landscaping plans for the buffer along Weller Avenue and Compton Street to the satisfaction of the Parks, Recreation and Property Administrator.

(See Following Motion of Amendment)

Moved by Ald. McDougall,
Seconded by Ald. Matthews,

That clause 1.2 of Report No. 53, be amended to read as follows:

"2. The bulk lift garbage bin to be located at least 20 feet from the building and provision made for a metal cover. This cover to be locked each evening and kept locked Sundays and Holidays."

CARRIED

Clause 1, as amended, was then considered as follows:

1. That the site plan prepared by Mr. W.J. Jager, Architect, with Drawing No. 1, Revision B, dated January 1974 and Drawing Numbers 2 and 4 dated February 1974, and Perspective Drawing bearing Planning Office stamp dated April 8, 1974, all as considered and approved by the Planning Board on April 16th, 1974, showing the plans of Compton Development Limited for development of a portion of their property, consisting of four acres, at the northwest corner of Weller Avenue and Compton Street, as a shopping plaza, be approved, subject to the following conditions:
   1. Construction of a masonry wall not less than 4½ feet in height along the north property line behind the building.
   2. The bulk lift garbage bin to be located at least 20 feet from the building and provision made for a metal cover. This cover to be locked each evening and kept locked Sundays and Holidays.

REPORTS (cont'd)

Report No. 53 - City of Kingston Planning Board (cont'd)

1. (cont'd)

3. A private hydrant to be installed on the rear wall of the building at its west end.

4. Submission of landscaping plans for the buffer along Weller Avenue and Compton Street to the satisfaction of the Parks, Recreation and Property Administrator.

CARRIED AS AMENDED

Respectfully submitted,

(signed) *K. Keyes (Vice-Chairman)*
K. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Matthews presented Report No. 54 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 8 by deleting the sum "$25,000.00" and by substituting therefor the sum "$21,500.00", and by deleting the words:

"King East Brock St. Market St."

Moved by Ald. Matthews, Seconded by Ald. Keenleyside, that Report No. 54 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Aldermen: April 17, 1974

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts dated March 1974, in the amount of $3,818,279.69, for expenditures incurred under proper authorization, be confirmed.

(NOTE: Copy of List of Accounts distributed to members of Council with the Finance Agenda.)

CARRIED

2. That, as recommended by the City Treasurer, to include overtime worked by members of the Police Department for the preceding five years, as required by law, a by-law be presented to Council to authorize the execution of an amending agreement with the Ontario Municipal Employees Retirement Board for the provision of supplementary benefits under OMERS for police officers of the City of Kingston to amend the costs as follows:

	Cost - By-Law No. 7888	Revised Cost
Payable in 1973	$61,405.00	$68,354.00
Annual Payment for 17 Years	$31,405.00	$38,354.00

- and -

that the following budget appropriation transfer be approved:

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee (cont'd)

2. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$13,898.00
POLICE DEPARTMENT PERSONAL SERVICES		
-Salaries, Policemen	$13,898.00	-

(Note: The total transfer of $13,898.00 includes the balance outstanding from 1973 of $6,949.00, and the sum of $6,949.00 required for the 1974 payment.)

(See By-Law 6: No. 7993) CARRIED

3. That the revised annual rates for car allowances, as approved by Clause 6, Report No. 46, at the meeting of City Council held on April 8th, 1974, be amended as follows:

1. reduce the increased car allowance for Mr. E. Grice from $168.00 to $49.00, since, as of April 15, 1974, Mr. Grice has been provided with a City vehicle to drive, at his request;
2. increase the car allowance for Mr. J. Wright, Property Standards Officer, from $840.00 to $1,224.00 per annum, to bring his car allowance up to the same allowance being received by other employees of the Building Inspection Department; and
3. add the following name and figures, which were erroneously omitted from the original list:

D. Bennett
Present Car Allowance - $300.00
Recommended Increase to - $360.00;

-- and --

to provide sufficient funds for the increase in car allowances, the following budget appropriation transfers be approved:

	Increase	Decrease
FINANCE DEPARTMENT		
- Industrial Comm.	$192.00	-
- Car Allowances	274.00	-
- Contingencies	-	$3,146.00
PLANNING BOARD		
- Car Allowances	228.00	-
FIRE DEPARTMENT		
- Car Allowances	488.00	-
LEGISLATION		
- Building Inspection Car Allowances	618.00	-

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee (cont'd)

3. (cont'd)

	Increase	Decrease
CITY PROPERTY - Car Allowances	$ 108.00	-
PARKS DEPARTMENT - Car Allowances Administrator		$ 12.00
- Car Allowances General	24.00	-
- Car Allowances Recreation	588.00	-
PUBLIC WORKS - Car Allowances, Admin.	110.00	-
SOCIAL SERVICES - Car Allowances	360.00	-
TRAFFIC & STREETS - Car Allowances	168.00	-
	$3,158.00	$3,158.00

	Increase	Decrease
PARKING AUTHORITY - Car Allowances General Admin.	132.00	-
- Car Allowances Meter Oper.	156.00	-
- Current Surplus	-	288.00
	$ 288.00	$ 288.00

CARRIED

6. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to cover the additional estimated cost of relocating the Butler Building at the City Yard, to facilitate the erection of the Sewer Department Building:

	Increase	Decrease
PUBLIC WORKS WINTER CONTROL Acct. 314-36 - Snow Plowing, Hired Equip.	-	$1,200.00
CITY YARD Acct. 313-59 - Structural Additions and Alterations	$1,200.00	-

CARRIED

5. That, subject to By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways and Recreation Areas in Certain of the City's Parks" being approved by the Ontario Municipal Board, a by-law be presented to Council to authorize the execution of an agreement

Report No. 54 - Finance and Accounts Committee (cont'd)

5. (cont'd)

with J.D. Lee Engineering Limited to provide plans and specifications for construction of asphalt surfaces in various parks throughout the City, as well as on-site inspection and supervision, at a fee based on 10% of the actual contract cost - estimated fee $12,500.00.

(See By-Law 7: No. 7994) *CARRIED 12:3*

(Ald. Keyes, Ald. McArthur, Ald. Norton opposed.)

6. That, subject to By-Law No. 7948, "A By-Law to Authorize the Construction of Improvements at Lake Ontario Park" being approved by the Ontario Municipal Board, a by-law be presented to Council to authorize the execution of an agreement with Wilfred B. Sorensen, Architect, in the standard from of agreement between client and architect, to provide plans and specifications for construction of toilet and washroom facilities at Lake Ontario Park, as well as on-site inspection and supervision, at a fee based on 10% of the actual contract cost - estimated fee $4,500.00.

(See By-Law 8: No. 7995) *CARRIED 13:2*

(Ald. Keyes, Ald. Webb opposed.)

7. That, as recommended by the Public Works Committee, by-laws be presented to Council to:

(A) authorize the preparation of a pre-design report and preparation of detailed plans and specifications required for improving the North End Sanitary Sewer System and the North End Pumping Station at a cost not to exceed $40,000.00, being made up of $10,000.00 for the pre-design report and $30,000.00 for plans, specifications and administration of construction.

(Note: Provision for this capital expenditure has been made in the 1974 approved Capital Budget quota.)

- and -

(B) authorize the execution of an agreement with Gore and Storrie Limited, Consulting Engineers, to provide engineering services in connection with the proposed improvements to the North End Sanitary Sewer system and North End Pumping Station, to include the following:

(1) preparation of pre-design report, including the review and check of conditions existing in the North End Sanitary Sewer system based on information provided by the City and previous studies of the problem, and report thereon to the Commissioner of Works;

(2) preparation of detailed plans and specifications required for improving the sanitary sewer system and existing sewage pumping station, as directed by the Commissioner of Works;

(3) general supervision of the construction of the work, including office review of shop drawings and reinforcing steel schedules, visits to the work whenever necessary and the preparation of monthly progress certificates of payment to the contractor;

(4) field supervision of the construction of the work including placing on the site of the work such Resident Engineer, Inspectors and Surveyors as the Commissioner of Works deems necessary to ensure that the execution of the work is in accordance with plans and specifications therefor;

and that they be paid for their services in accordance with the current

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee (cont'd)

7. (cont'd)

Fee Schedule of the Association of Professional Engineers of the Province of Ontario, not to exceed $40,000.00.

(See By-Laws 9 & 10: No. 7996 and No. 7997) *CARRIED*

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks, at an estimated total cost of $21,500.00, as a charge to the General Rate:

Street	Side	From	To
James	South	150' E of Bagot	Easterly 165'
Alfred	West	Arthur St.	Seventh Ave.
University	West	Brock St.	Northerly 618'
McMahon	South	10' E of curb of Westmorland St.	Easterly 125'
McMahon	South	200' E of curb of Westmorland St.	Easterly 70'
Barrack	South	Wellington St.	Westerly 237'
Queen	South	233.5'± E of Barrie St.	Easterly 135'
Johnson	South	Clergy	Easterly 122'
Collingwood	East	Queens Cres.	Northerly 400'

(See By-Law 11: No. 7998) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) *George N. Speal* (Chairman)
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Keyes said that the voice that was being heard, overriding the Council Chamber speaker system, was that of Dr. J.R. McCarthy, former Deputy Minister of Education who was official guest speaker of the Frontenac County Board of Education at the opening of Education Week being held in Memorial Hall this evening.

Ald. Keyes said that the meeting had apparently been held up waiting for the members of the Board of Education who he had just observed arriving after having considered the 1974 Budget for the Frontenac County Board of Education. He suggested that Council might be informed of the mill-rate required by the Board of Education before this evening's Council Meeting was over.

Ald. Keyes said that he would be lecturing next week to the local group of the National Secretary's Association on the value and merits of minute taking and on Parliamentary procedure. He said that speaking on parliamentary procedure would be a joy, but that he did not have much material on minute taking except examples of City Council's agendas and minutes and Committee agendas and minutes. He said that until now he had been trying to find examples of things that were different, in that the minutes differ from the context of what was reported to come from a meeting. He said that the Parks Minutes of Meeting No. 7, which were just distributed to the members of Council this evening, were a fine example of differences.

UNFINISHED BUSINESS (cont'd)

As an example, Ald. Keyes brought Council's attention to Clause 119/74 in which the Committee recommended that a fee of $4,500. be paid to an architect to prepare plans and specifications and the Council Clause bases the fee on a percentage of the cost rather than the flat fee.

Ald. Keyes pointed out two ommissions from the minutes which were blanks and enquired of the Committee if they left these things blank in order that some unknown figure could be placed there after the meeting or if the Committee passed things and left the decision to be filled in later by some unknown person. He thanked the members of the Parks Committee for this example which he could use in his lecture and which probably was a once in a life time occurance.

Ald. Hagerman said that he was concerned to read in the paper last week that the Public Utilities Commission had decided that they have a gas supply problem and that any person using any other fuel would be denied being serviced for gas if they applied. He said that it would appear that the gas shortage and the denying of new customers might go on for a short period or might even go on for a year or more.

Ald. Hagerman said that his concern was that if there was any deficit that this amount not be picked up in the taxes. Ald. Hagerman asked that he be assured that if a person decided to change to gas and they were denied that use, that any deficit from the gas department be subtracted from their tax bill.

Mayor Speal said that he was not aware of the matter to which Ald. Hagerman referred but that he would check into it and secondly that any deficit in the gas department did not come out of City tax bills. Rather they are paid for by the customers when the P.U.C. adjusts its rates.

Ald. Hagerman noted that the Parking Authority had recently approved a lease for the top level of Hanson Memorial Parking Garage to the City Hall Union for a bulk rate and a lease for six spaces to the Company at the former Loblaws Parking Lot site but that the Parking Authority had turned down the request of the Social Planning Council for two parking spaces in the downtown parking area at the same rate. He enquired how this could be done.

Ald. Keenleyside said that he was not sure whether it was the responsibility of the Parks Committee to see that their minutes were corrected or that of the Clerk-Comptroller.

Mayor Speal confirmed that the Clerk-Comptroller would see that the minutes were corrected.

Ald. Keenleyside verified that he had been informed, when making an application on behalf of a potential large user of gas, that no gas was available to new users of gas and further, this was because the city had met its consumption quota.

Mayor Speal noted that there was a difference between a conversion from one fuel to another and a new use of a fuel for the first time.

Ald. Keenleyside said that it had been suggested to the Company that they look to alternate uses for fuel rather than gas.

Mayor Speal said that he would report back to Council on this item.

Ald. Webb said that he had met with the Finance Committee to discuss further the giving of a grant to the 1000 Island and Rideau Lakes Tourist Council and that this item, which had not been approved by the Finance Committee, had not been presented to Council as a NO ACTION Clause.

Mayor Speal said that he would see that the item was brought to the attention of Council.

Ald. Webb said that he was astounded to hear on the news that a site

UNFINISHED BUSINESS (cont'd)

has been chosen for a Senior Citiznes Home in the North End of the City and that the remark was attributed to the Mayor.

Mayor Speal stated that this was incorrect.

Ald. Webb noted that City Council had placed $100,000. in abeyance in the budget to be applied to the purchase of land for Ontario Housing Corporation and he suggested that any Senior Citizens Project should be under the control of the Kingston Housing Authority and not City Council.

Ald. Webb suggested that if such a site was to be selected that the Aldermen should be a part of the deliberations of selecting the site.

Ald. Webb also suggested that perhaps the City should not be too concerned since he did not believe that Senior Citizens Housing could be provided very rapidly. He noted that it had been over three years since O.H.C. had been requested to provide Housing on the Convent site and there has been no visible action on that project whatsoever.

Mayor Speal said that because there is such a long time between thought and completion of a project that it was important to look ahead to the future since the number of Senior Citizens making application for accommodation is not decreasing.

Mayor Speal said that he had telephoned Ontario Housing Corporation Tuesday morning and spoke to Mr. Pullen about two sites in the City of Kingston which he suggested that their engineers might come down to examine. The Mayor reported that the Engineers would be in Kingston to examine one of the sites this week. He said that the other site involved a piece of property that Ontario Housing were already looking at. Mayor Speal said that he was merely notifying Ontario Housing of the facts about the two sites and he suggested that if anyone knew of downtown property that was available for sale for Senior Citizens Housing that he would notify the Ontario Housing Corporation. Mayor Speal said that he did notify Ontario Housing Corporation that the City was committed to a Senior Citizens Home in the downtown area of Kingston.

Ald. Gerretsen said that concerning the request for reconsideration of the grant to the Rideau Lakes and Thousand Islands Tourist Association, he had realized, right after the Finance Meeting, that something should have been done since the lost motion had been for a specific dollar amount. He suggested that the Committee at that time should have passed a motion to do something such as the NO ACTION clause.

Mayor Speal stated that because the item had lost on a 3:3 vote that it should have been reported to Council for finalization.

Ald. Gerretsen said that the Parking Authority had agreed to lease the 25 spaces on the top level of the Hanson Memorial Parking Garage, which was not being utilized, to the Union, on a bulk bases only and that a request for two parking spaces that a group of individuals wished to rent was not comparable to a request of 25 spaces on a bulk rate.

Ald. Gerretsen said that the six spaces rented at the Tower Street lot were leased because there were no lessees available to utilize the lot on an individual basis and that it was rented at a group rate to one company with the individuals being responsible to the company.

Ald. Gerretsen stated that he hoped that all the members of Council had had an opportunity to read the memorandum from the Parking Authority concerning the method of handling complaints by the Authority. He said that all complaints are to be written or to be on a Parking Authority Complaint Form. He said that the Authority believed too much time of the staff is being wasted listening to telephone complaints.

Ald. Gerretsen asked the members of Council that, upon receiving complaints concerning Parking Authority matters, they have the complainents submit their complaint in writing to the Authority or have the complainent go to the City Hall to fill out the Complaint Form since verbal complaints were no longer to be entertained by the authority.

UNFINISHED BUSINESS (cont'd)

Mayor Speal asked if all written complaints that were received would be answered since he believed they were entitled to a reply.

Ald. Gerretsen said that all complaints would be answered but not necessarily by a letter.

Mayor Speal suggested that, if the Authority was requesting letters, all answers should be by letter. He suggested, from a public relation standpoint, that the people who have taken the time to write their complaint deserve an answer, in writing, from the Authority as to the disposition of their complaints.

Mayor Speal said that we are not only in business but are also involved in Public Relations as well. He said that he realized the Parking Authority is not a Committee of Council but that it was the members of Council who are responsible for the Authority's actions.

Ald. Gerretsen said that the Authority plans to provide a telephone answer to everyone's complaint and that if the complainants were not satisfied by this method that the Authority would assure a written reply would be made.

Mayor Speal said that some of the complaints were of a minor nature and that some of the people only wished to have someone available to vent their feelings upon.

Ald. Gerretsen said that any person submitting a written complaint would be telephoned and would then have the opportunity to speak and that if this was not satisfactory a letter would subsequently be written.

Ald. Gerretsen said that if Council felt the proposal was an unsatisfactory method of dealing with the complaints that perhaps some direction should go from Council to the Authority.

Mayor Speal gave an example of a person attempting to pay a ticket yesterday who went to the Chamber of Commerces, as the address of the Chamber of Commerce was on the back of the ticket. Not being able to pay it there, she then went to 19 Queen Street. No one was there! Then she came to the City Hall, wasting exactly one hour of her time. The Mayor said no complaint was involved as she just wanted to pay the ticket, but surely the proper address could be put on the back of the parking ticket. The Mayor said that he had told the lady that he would look into this matter, but when she called tomorrow he would have to tell her that she would have to submit her information in writing and that he would subsequently act on the information when it was received since the City is putting the wrong address on the back of the tickets. The Mayor said that this was an example of what one was talking about when one wouldn't accept a telephone call but must receive the complaint in writing.

Mayor Speal noted also that persons who were inquring for information but complain first about what was wrong, wouldn't be able to obtain an immediate answer which would satisfy them.

Ald. Gerretsen suggested that people when coming to City Hall to pay their tickets could fill out the complaint form.

Mayor Speal said that the Parking Authority was absolving itself from listening to complaints and putting the responsibility on every member of this Council. He said that if people can't call the Parking Authority they are immediately going to call every member of Council.

Ald. Gerretsen stated that he believed that this is what was being done now.

Mayor Speal requested that this item concerning submitting complaints to the Parking Authority be placed on the Finance and Accounts Committee agenda.

Ald. Gerretsen enquired about the method of appointment of the tour guides. He said that he understood that there were over 100 applications for this position. He asked how the people were chosen and who did the chosing, the Parks Department or the Personnel Department.

UNFINISHED BUSINESS (cont'd)

Ald. Gerretsen said that he had received a number of complaints from persons who did apply that their initial interview sometimes only lasted between thirty seconds and one minute. He asked on what basis were the people chosen for longer interviews.

Mayor Speal said that part-time employees are employed by the Administrator.

Ald. Gerretsen also asked on what basis the tour guides were chosen.

Ald. Gerretsen said that the Parks Committee have taken it upon themselves to allocate the spaces in Confederation Parking Lot. He asked under what authority were they doing this and if they had authority to run a parking lot.

Ald. Watts said that for over a year now he had been trying to get the Artillery Park to be used as a park and wished to inform Council that the playground equipment is now in place.

Ald. Watts said that he had been listening to Ald. Webb's program on CKLC the other morning when Garth Scott called concerning abortion and he suggested that a copy of Communication No. 188 from Mr. Scott be distributed to each member of Council.

Mayor Speal agreed that this would be done in order that all members of Council could be fully informed on this subject.

Ald. Travers asked for a list of parks which have parking surrounding them on the streets.

Ald. Travers stated that there were 122 applications received for the position of Tour Guide at City Hall.

Ald. Travers said that, in connection with the construction of Senior Citizens Housing on the Convent site, the holdup was additional requirements of the Fire Marshall; that the final plans had been sent to Ontario Housing: and that at the moment it is a matter of Ontario Housing having to obtain additional funds due to the requirements of the Fire Marshall.

Ald. Foster said that she was concerned about the completion and presentation to Council of the new zoning by-law. She said that no date for presentation to Council of the new zoning by-law had been set because the Planning Department is overworked.

Ald. Foster suggested that Planning Board or Council must establish the priorities of the Planning Department. She suggested that the completion of the Zoning By-Law and the Shopping Centre studies are the items to be done immediately, in order that the Zoning By-Law could be considered by Council in May. She said that if this was not done it would be 1975 before a recommendation would be made to Council. She asked for the Mayor's assistance in this matter and suggested that if a date was not forthcoming as to when the Zoning By-Law would be presented to Council, that it be so directed by Council.

Ald. Norton referred to the Memorandum of the Parking Authority concerning method of presentation of complaints and said that the Parking Authority had now reached the stage of maturity as a bureaucracy. He noted that the stages that the Authority have gone through were, first, to serve the citizens and to communicate with the citizens and then to go through a stage of unpopularity. The next stage, the present stage, is where the Authority starts to insulate itself from the people it serves; formalize the procedures and provide that if a particular format is not met then the Authority doesn't hear complaints at all. He said that it appeared to him to be the very kind of thing that a member of Council was elected to try to prevent, and instead, to try to encourage open and free communication.

Ald. Norton said that if the Clerk-Comptroller of the City and the Treasurer of the City can take time to hear complaints from the citizens, then a Senior Clerk in the Parking Authority can take time too.

Ald. Norton said that he was very pleased to see this matter had been referred to another committee of Council for consideration.

Ald. Norton said that over the weekend he was witness to one of the most appalling

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UNFINISHED BUSINESS (cont'd)

evidences of lack of by-law enforcement in the city and some of the evidence of the most irresponsible and slovenly habits of some of the citizens on William Street between King and Wellington Streets He said he believed the situation exists elsewhere in the City also. Ald. Norton said that on certain streets of Kingston on Sunday there was garbage in front of almost every house. He said that the garbage had been masticated to some extent by animals and was strewn in the gutters making the area look like a slum in New York City during a garbage strike rather that the City of Kingston.

Ald. Norton said that he knew the City had problems with by-law enforcement on the weekends but it should not be entirely the responsibility of a by-law enforcement officer to prevent that kind of action. He said it was appalling that the citizens of this city will not cooperate with other citizens and the Council who are attempting to enforce by-laws to at least maintain some minimum standards of sanitation and esthetics.

He said on weekends particularly, when the weather is warmer and with the influx of tourists, which of course were secondary concerns, it might be necessary to make an example of this kind of thing.

He said that City Council must put the pressure on in by-law enforcement and that the City may have to go beyond a gentle notice to the offender, in the form of a note left on the doorknob. He said he was not criticizing the enforcement officers since they were not employed on the holiday, nor on weekends. He suggested that possibly the City should have made provision to have by-law enforcement available on the weekends.

Ald. Norton said that since the weekend he had had cooperation from the Department responsible and assurance that the matter will be looked into but he hoped that Council would not let the matter rest there.

Ald. Norton said that with reference to the general matter of tax rebates to Senior Citizens that the NO ACTION recommendation of Report No. Clause 5, did not mean that the Committee was finished with the subject. He said, for example, that the Committee still has before it a recommendation from the Kingston District Labour Council, which is in abeyance awaiting further information to be obtained with regard to implementation of policies in other municipalities.

Ald. Norton said that there was one matter on which he would have considerably more to say either in this forum or elsewhere, and that was the matter of abortion in this city. He said he was becoming more and more concerned over the past year or so as the information had began to filter out to the public and that he would speak further about this subject when the report, which Council should be receiving in some form, is received.

Ald. Norton said that he wanted to make it clear that, with regard to his questions concerning the procedure of selecting the engineering firm as recommended on the Finance Report, he wanted clarification of a comment that led him to believe there was an internal procedure for recommendations. He said that he thought the comment might be in error and did not intend to suggest that there was such a procedure. He said he thought, for the sake of the Department involved, there ought to be clarification of the fact that it was recommended as the only firm that could handle the work or was the next firm in rotation or something. He said that the statement could be open to the adverse interpretation that there was some internal procedure for recommending the particular firm to be obtained in this type of matter and he just wanted assurance that this was not what was intended, or alternatively further information about the procedure that preceded the recommendation.

Ald. Keenleyside said, to answer Ald. Norton first, that he believed the intent of the Commissioner of Works was that his staff were too busy and unable to do the Engineering for the Parks Department and his suggestion was that the City employ an outside firm. He said the Commissioner might have stated who the experts in this particular field were, but, he said, he could not speak for the Administrator in that regard.

UNFINISHED BUSINESS (cont'd)

Ald. Keenleyside, in answer to questions from Ald. Gerretsen, said that concerning the control of Parking Lots by the Parks Committee and the enquiry as to what business they had in the parking lot business, he wished to point out that the Parks Committee operate a vast number of parking lots, for example, the huge parking lot at Lake Ontario Park. He suggested that the Parks Committee was quite experienced in operating Parking Lots. Ald. Keenleyside said that their minutes show that the allocations were granted by the Committee for the spaces in the Parking Lots and that other things would be going on in that parking lot such as the planting of flowers and of trees which would make it look very nice and perhaps a rose garden too.

Ald. Keenleyside said, concerning the Tour Guides, that it had always been his belief, and this is something of which he had became very aware of in the last while, in the matter of hiring full time people, the ultimate authority would be this Council, upon recommendation from Mr. McKibbin and upon recommendation from the Personnel Officer to him. He said that when it comes to Part-Time employees it is the responsibility of the Administrative Head of the Department to hire people. It is not the responsibility of the Committee nor of the Chairman and he would like to know if it was, or have some direction, since many of the Aldermen obviously were getting phone calls and probably had been making recommendations to the Administrator on behalf of their people.

Ald. Keenleyside said that he had received many phone calls but that he had left the matter at the discretion of the Administrator. He said that he had asked for an opportunity of reviewing the procedure as to the appointment of the Tour Guides but that he hadn't really been given the information. He suggested that, if this was the principle of employing temporary employees, neither the Chairman of the Committee or the members of the Committee or of Council should meddle in the operation of the staff.

Ald. Keenleyside suggested that there was no responsibility for a committee with regard to part-time employees other than laying down the guidelines as to the type of people that the City wished hired, the mode of dress etc. He said the Committee had not discussed the employment of any particular people and that he believed, over the long run, this was the best policy.

Ald. McArthur said that spring time had arrived and along with it the corner cowboys i.e., people with screaming tires, had also arrived. He said that he had also noticed a very pleasant surprise package for these people, "an officer on a motorcycle". He said that he hoped the old habit of the police waiting around the corner to let the cowboys come to them, was still followed.

Ald. McArthur said that he had noticed that the Parks Department had allocated the following parking in Confederation Parking Lot, Mayor - one space, Aldermen - three spaces. He said that last week when he had come to City Hall there had been one space used by the Mayor but there was no space available for any Aldermen because the spaces were all taken up by private vehicles. Ald. McArthur said that he had made a motion, seconded by Ald. Webb, that the Mayor would have a place to park and the Aldermen would have four spaces and that the balance of the spaces would be allocated to Superintendents, people driving city vehicles coming to City Hall and other high paid personnel who would be able to park and visit the City Hall to do their work rather than to drive around City Hall on City time.

Ald. McArthur said that he did not know how another Committee can change the directions approved by Council as to who would park where and when.

Ald. Gerretsen said, in reply to the statement of Ald. Keenleyside, that he did not suggest that the Committee should be choosing the Tour Guides, the question he had was whether the Administrator of Parks or the Personnel Officer had actually hired the Tour Guides.

Ald. Gerretsen suggested that he did not believe that the members of Council should make presentations on behalf of any of their constituents to get city jobs.

Ald. Gerretsen said that the basic question was not answered. He asked: "If there were 122 applications, how did the administrator choose from the 122?" He said that when one looks at the type of information that was asked for on the application form he doubted that the answers differed to any great extent from application No. 1 up to No. 122.

UNFINISHED BUSINESS (cont'd)

Ald. Gerretsen asked, concerning the shortness of the interview, if the Administrator put the names of all the applicants in a hat, picked out a number of them and thus decided the persons to be further interviewed.

Ald. Gerretsen said that his question was, "How did the Administrator choose the Tour Guides?".

Mayor Speal said that out of 122 applications, six Tour Guides were picked and suggested that, in view of the importance of the job the Administrator would not spend an inordinate amount of time in picking the applicants and he suggested that the proper person to ask, "How did the Administrator pick an employee?" was the Administrator.

Ald. Keenleyside said that he did not know how people were picked since that was the job of the Administrator.

Ald. Keenleyside also said, in answer to Ald. McArthur, that Ald. McArthur's motion had been defeated by Council.

Ald. Norton said that, rather than dealing with the nitty gritties of making specific recommendations concerning employment of personnel, it was proper for a committee to be concerned if there was any question in their minds or any questions raised with regard to hiring policy which can be determined by a committee and implemented by their Administrator.

Ald. Norton suggested that if the Chairman of the Committee did not know what procedure was followed, that he believed it was time the Committee should consider the procedures.

Ald. Keenleyside suggested that his statement was misinterpreted because the policy had been laid down by the committee about the type of person that the committee wanted to act as a tour guide and the Administrator was so directed. The matter of the uniforms had been determined by the committee after receiving a report from the sub-committee which had been set up to discuss the matter.

Ald. Webb said that the front of a standard ticket for overtime parking etc. reads "$1.00" for certain infractions and reads, on the back, "this ticket may be paid at any Chartered Bank". Ald. Webb said that a man took a dollar and the ticket into a bank but that the bank refused to accept it because the price was $1.20. He said that nowhere on the ticket does it read that commission is to be paid to anybody. He suggested that if a person had a witness to his attempt to make payment at a Chartered Bank, and was refused, that he believed the case would be thrown out of Court when and if prosecuted. He suggested that it was time to order new tickets and advised the person responsible for ordering the tickets to change the wording to "this ticket may be paid at any Chartered Bank for $1.00 plus commission".

At the suggestion of Mayor Speal, Ald. Gerretsen said that he had noted Ald. Webb's suggestion for the attention of the Parking Authority.

Ald. McDougall asked that a report be prepared for the next meeting of Council to say how many of the people appointed as tour guides are related by blood or marriage to members of Council.

Mayor Speal said that steps would be taken to answer Ald. McDougall's question.

BY-LAWS

Council consented to amending the title of By-Law 9 to read as follows, and to the addition of By-Laws 20 to 22 for presentation to Council:

"(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specification for Improving North End Sanitary Sewer System and the North End Pumping Station (General Rate)"

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 12 and 20 to 22 be given their first and second readings.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 , 12 and 20 to 22 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 6 and 12 to 22 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 7818, "Buildings By-Law of the City of Kingston" (Regulations - Rubber Tire Storage Warehouses and Piers and Wharfs)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7988)
Clause 3, Report No. 49, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of the Highway Traffic Act" (Clauses 1,3,4, and 5, Report No. 50)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7989)
Clauses 1,3,4,5, Report No. 50, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portion Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 50)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7990)
Clause 2, Report No. 50, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement With L.M. Welter Limited for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7991)
Clause 1, Report No. 52, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement With Bruce Turnbull Construction Limited for Sanitary Sewer Replacement in Church Street, Churchill Street and Alfred Street (Contract 74-9W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7992)
Clause 2, Report No. 52, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(6) A By-Law to Authorize the Execution of an Amending Agreement With the Ontario Municipal Employees Retirement Board (Provision of Supplementary Benefits Under OMERS - Police Officers)

(THREE READINGS) (PROPOSED NO. 7993)
Clause 2, Report No. 54, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 14:1
(Ald. Timmins opposed.)

(7) A By-Law to Authorize the Execution of an Agreement with J.D. Lee Engineering Limited (Provide Plans for Construction of Asphalt Surfaces in Various Parks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7994)
Clause 5, Report No. 54, 1974

FIRST READING: CARRIED 11:4
SECOND READING: CARRIED 11:4
(Ald. Gerretsen, Ald. Keyes, Ald. McArthur, Ald. Norton opposed.)

(8) A By-Law to Authorize the Execution of an Agreement with Wilfred B. Sorensen, Architect (Construction of Toilet and Washroom Facilities - Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7995)
Clause 6, Report No. 54, 1974

FIRST READING: CARRIED 13:2
SECOND READING: CARRIED 13:2
(Ald. Keyes, Ald. Webb opposed.)

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Preparation of a Pre-Design Report and Preparation of Detailed Plans and Specification for Improving North End Sanitary Sewer System and the North End Pumping Station (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7996)
Clause 7(A), Report No. 54, 1974

FIRST READING: CARRIED AS AMENDED 15:0
SECOND READING: CARRIED AS AMENDED 15:0

(10) A By-Law to Authorize the Execution of an Agreement With Gore and Storrie Limited, Consulting Engineers (Provide Engineering Services - Proposed Improvements to North End Sanitary Sewer System and North End Pumping Station)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7997)
Clause 7(B), Report No. 54, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont;d)

(11) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7998)
Clause 8, Report No. 54, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(12) A By-law to Authorize the Execution of an Agreement With Woolva Holdings Limited (Amend Subdivision Agreement)

(THREE READINGS) (PROPOSED NO. 7999)
Clause 5, Report No. 49, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0
(Mayor Speal abstained from voting due to declared conflict of interest.)

(13) A By-Law to Authorize the Execution of an Agreement with the Association for Early Childhood Education, Ontario, Kingston Branch (Day Nursery Services for 1974)

(THIRD READING) (PROPOSED NO. 7963)
Clause 27, Report No. 38, 1974

THIRD READING: CARRIED 15:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Report No. 40, Clauses 1,2,3 and 4)

(THIRD READING) (PROPOSED NO. 7975)
Clauses 1,2,3, & 4, Report No. 40, 1974

THIRD READING: CARRIED 15:0

(15) A By-Law to Amend By-Law No. 6621, "A By-Law to Provide for the Municipal Licensing of Lotteries for Charitable and Religious Purposes" (Revision of Certain Fees)

(THIRD READING) (PROPOSED NO. 7976)
Clause 3, Report No. 42, 1974

THIRD READING: CARRIED 15:0

(16) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber" (Rental Exceptions - 1974)

(THIRD READING) (PROPOSED NO. 7978)
Clauses 2 & 3, Report No. 44, 1974
and
Clauses 1 and 2, Report No. 51, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(17) A By-Law to Exempt Registered Plan 1613 (Mowat Woods Subdivision) From the Provisions of Section 29 (4) of the Planning Act (Part-Lot Control)

(THIRD READING) (PROPOSED NO. 7979)
Clause 2, Report No. 45, 1974

THIRD READING: CARRIED 15:0

(18) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Revision of Travelling Allowance for Members of Council and City Employees)

(THIRD READING) (PROPOSED NO. 7980)
Clause 15, Report No. 38, 1974
and
Clause 4, Report No. 46, 1974

THIRD READING: CARRIED 15:0

(19) A By-Law to Authorize the Granting of an Annual Retirement Allowance to Robert W. Nesbitt.

(THIRD READING) (PROPOSED NO. 7984)
Clause 13, Report No. 46, 1974

THIRD READING: CARRIED 13:2
(Ald. McDougall, Ald. Timmins opposed.)

(20) A By-Law to Close Portions of Division Street, Patrick Street and Quebec Street to Vehicular Traffic for Certain Periods.

(THREE READINGS) (PROPOSED NO. 8000)
Clause 4, Report No. 52, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(21) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bell Clamp Gasmains - Brock Street between Macdonnell and Toronto Streets and Between Sydenham and Bagot Streets)

(THREE READINGS) (PROPOSED NO. 8001)
Clause 5, Report No. 52, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(22) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Bell Clamp Gasmains - Brock Street between Macdonnell and Toronto Streets and Between Sydenham and Bagot Streets)

(THREE READINGS) (PROPOSED NO. 8002)
Clause 5, Report No. 52, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

MOTIONS

(1) Moved by Ald. McDougall,
Seconded by Ald. Norton,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:20 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
City Clerk-Comptroller

(signed) *George N. Speal,*
Mayor

CITY COUNCIL MEETING NO. 11

/

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, May 13, 1974 at 8:00 P.M.

Council Pages from Calvin Park School - Miss Tracy Hird
- Mr. Forese Bertoia

ROLL CALL

TABLING OF DOCUMENTS

Local Govt.

(15) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to March 31, 1974.
(Copy of Report Distributed to Each Member of Council.)

(16) Copy of the *HIGHLIGHTS 1974 Ontario Budget* presented by The Honourable John White, Treasurer of Ontario.

(17) Copy of the *Railway Relocation and Crossing Act - Explanatory Notes* from the Secretary of State of Canada.
(Copies have been distributed to Each Member of Council.)

MINUTES

That the Minutes of City Council Meeting No. 8 held April 8, 1974, Special City Council Meeting No. 9 held April 16, 1973 and City Council Meeting No. 10 held April 22, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(193) From the Directors of the Family Counselling Service and the Credit Counselling Service thanking Council for approval of their request for financial assistance in 1974.

(194) From the Cataraqui Region Conservation Authority notifying that a General Meeting of the Authority will be held in the Frontenac County Council Chambers, Court House, Kingston on Wednesday, May 22, 1974 at 8:00.

(195) From the Mohawk Loyalist Council, Kingston Club, Telephone Pioneer Employees, thanking Council for their assistance throughout the Carillon project.

(196) From the Big Brother Association of Kingston and District thanking Council for approval of their grant in the amount of $1,000.00

(197) From the Kingston and District United Fund thanking Council for allowing them to use the Council Chamber and the Elizabeth II Room for their Tenth Annual General Meeting on April 18, 1974.

(198) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board notifying that the matter of grade eight pupils acting as Pages at City Council Meetings was discussed at their regular Board Meeting on April 8, 1974 and was received very favourably. A request will be made by the Board to the Principals of the schools in an effort to determine the number of pupils interested and readily able to participate in the programme.

(199) Copy of the Kingston General Hospital Annual Report for 1973

COMMUNICATIONS (cont'd)

To Be Filed:

(200) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing on an appeal by Limestone Homes Limited for an order directing an amendment to By-Law 3078 of the City of Kingston to change from R2 to R3 the permitted use of lands comprising parts of Lot 24, Concession 2 and situate on the south side of Barbara Avenue, to permit the erection of low rental housing on the said lands. A motion was made and approved to dismiss the zone change application because it was not an application which the City of Kingston could be said to have refused or neglected to deal with, within the meaning of Section 35(33) of The Planning Act. In the matter of an application by Limestone Homes Limited for approval of proposed Amendment Number 59 to the Official Plan of the City of Kingston Planning Area referred to this Board by The Honourable the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs in so far as such amendment applies to Section 4(27), Section 5(16) and lands situate on the south side of Barbara Avenue, west of Division Street and being composed of part of Lot 24, Concession 2, the Chairman stated that having regard for the long history and obvious complexity of these matters the decision of the Ontario Municipal Board would be reserved.

(201) From the Hon. William G. Davis, Q.C. acknowledging receipt of Council's Resolution (R.37(20)74) on the preservation of architectural and historical buildings in Kingston and notifying that the government does support this cause and he has referred the Resolution to the Honourable John White, the Minister of Treasury, Economics and Intergovernmental Affairs for his comments.

(202) From Frank and Mark Spearn thanking Council for their expression of sympathy.

(203) From the National Research Council, Associate Committee on the National Building Code acknowledging receipt of the City's Resolution (R.42(1)74) endorsing the City of Hamilton's Resolution concerning provision of automatic sprinklers in high rise buildings and notifying that it will be brought to the attention of the appropriate Code Committee.

(204) From the City Hall Softball Team thanking Council for the $50.00 grant made to the team.

(205) From The Association of Municipal Clerks & Treasurers of Ontario, Zone # 6, thanking Council for the hospitality shown to them at their recent zone meeting held in Kingston.

(206) From the Public Utilities Commission of the City of Kingston enclosing copy of the Financial Statement for the year ended December 31, 1973 as prepared by Thorne, Gunn & Company, Chartered Accountants.

(207) From Gowling & Henderson, Barristers & Solicitors, enclosing a copy of Order No. R-18402 issued by the Canadian Transport Commission March 27, 1974 in the matter of the application of the Canadian National Railways for authority to construct an overhead bridge to carry Montreal Street over their relocated tracks wherein it is ordered that the applicants are authorized to construct an overhead bridge to carry Montreal Street over their relocated tracks, at mileage 172.63 Kingston Subdivision, in the City of Kingston and the bridge shall be considered as a reconstruction and improvement of the subway where Montreal Street crosses the existing tracks, at mileage 172.85 Kingston Subdivision. The said work shall be carried out in compliance with the requirements of General Order No. E-5 of the Board of Transport Commissioners for Canada and detailed plans shall be submitted to, and approved by, an Engineer of the Committee before construction is commenced.

COMMUNICATIONS (cont'd)

To Be Filed:

(208) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing in the Matter of an application by The Corporation of the City of Kingston for approval of that part of Amendment Number 59 to the Official Plan of the City of Kingston Planning Area and the referral thereof to the Board by the Honourable the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, in so far as such amendment applies to Section 4(69), 4(74), 4(75), 4(80), 4(81), 5(15) and those parts being all water and waterfront areas along Lake Ontario, the Great Cataraqui River which are within the City of Kingston and Section 7(6) as it relates to all park areas within the City of Kingston, with the request to Minister for referral initiated by Dorothy Geiger. As it was noted by way of example that Schedule A-1 of the City of Kingston Official Plan apparently was to have been referred but did not in fact appear in the style of cause for the subject Hearing, it was felt that this raised a question as to the jurisdiction of the Board Panel to hear this application. The Board Panel stated that they were not prepared in the circumstances to proceed with what could be a lengthy Hearing, give a Decision, and then have some interested party bring the matter before the Courts for an Order that the Board's Decision be set aside on grounds of no jurisdiction. The Chairman then stated that having regard for what had already been indicated the subject Hearing was adjourned sine die.

(209) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing as follows:

"*Re: In the Matter of an application by The Corporation of the City of Kingston for an order:*

(a) approving the construction of an asphalt sidewalk on the west side of Sir John A. Macdonald Boulevard from Norman Rogers Drive northerly to the Walkway,
(b) approving the issue by the applicant of debentures in the sum of $11,500.00 being the estimated cost thereof repayable over a term of ten years, and
(c) declaring and directing that the assent of the electors of the City of Kingston or those qualified to vote on money by-laws shall not be requisite to be obtained to the passing of by-laws for the purpose aforesaid;

City of Kingston By-Law No. 7705; Objector John B. Sampson

This application came on for hearing before The Ontario Municipal Board sitting at Kingston on April 29, 1974. The Board Panel Chairman was Mr. W.A. Thomson, the Panel Member sitting with him was Mr. W.T. Shrives. I appeared for The Corporation of the City of Kingston Mr. John B. Sampson, the only person who had filed an objection, was present, not represented by Counsel.

The Panel Chairman stated that the Ontario Municipal Board's current policy in dealing with applications of this nature was that if there was no objection the application was dealt with by the Board sitting in Chambers and approved on the presentation submitted. If an objection is filed the Board sets a date for a Hearing and gives direction as to Notice. That procedure was followed in the present instance. At the request of the Panel Chairman I then presented proof of compliance which was accepted as Exhibit 1.

The Panel Chairman then stated that in such case the Board then calls upon the objector or objectors to state the nature of the objection to the Board and to develop the reasons. The Panel Chairman asked if there was any person present who was in objection and if so would such a person so state. Mr. Sampson remained silent. The Panel Chairman restated his call for objectors. Mr. Sampson continued to be silent.

COMMUNICATIONS (cont'd)

To Be Filed:

(209) (cont'd)

The Panel Chairman at this point advised me as counsel for The Corporation of the City of Kingston that the subject application would be approved by The Ontario Municipal Board. The Hearing concluded at 2:12 P.M."

(210) From the Ministry of Transportation and Communications enclosing a copy of their summary of the statement under the provisions of The Public Transportation and Highway Improvement Act R.S.O. 1970 as amended which has been checked and forwarded to their General Accountant for payment of subsidy for 1973 road construction and maintenance in amount of $366,000.00.

(211) From the Ministry of Transportation and Communications enclosing copy of a booklet, *"Car Pooling Makes Sense"* which discusses the car pooling concept.

(212) Copy of a letter addressed to Humphries and Burgham, Ontario Land Surveyors, Kingston, Ontario from the Ministry of Housing advising that pursuant to Section 33 (12) of The Planning Act, the conditions of draft approval of Alcan Industrial Subdivision Plan dated April 2,1974, were amended by the addition of the following conditions:

1. That final approval of the plan of subdivision await the Minister's approval of an Official Plan amendment to remove the subject property from the policies of Specific Area No. 11 (the Alcan Industrial Area).

2. Dedication of daylight triangles satisfactory to the city at certain intersections, and

3. That the applicant agrees to provide a buffer on the east side of the old Sir John A. MacDonald road allowance behind the lots on the west side of Brant Avenue, such Buffer to be to the satisfaction of the city.

(213) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *"BACKGROUND"* including such items as the Federal Provincial Municipal Liaison Committee, Provincial Municipal Liaison Committee and Items of Municipal Interest.
(Copies have been distributed to each Member of Council.)

(214) From the Central Mortgage and Housing Corporation enclosing their cheque in the amount of $35,750.00 for the Cataraqui-St. Lawrence Neighbourhood Improvement Program.

(215) Copy of a letter from Alcan Canada Products Limited, addressed to Ald. Hagerman, notifying that at a public meeting called by Alcan to present proposed development of their industrial site, the subject of screening along the old Sir John A. MacDonald right-of-way was raised and they advise that any such screening plan would be developed with consideration for the opinions of their neighbors and using the best professional advice.

COMMUNICATIONS (cont'd)

To Be Filed:

(216) The Deputy City Clerk reports:

"This will confirm that payment of the City's offers, without prejudice to final settlement, as follows were made today (May 7th):

William Zeissler	- $45,000.00	- Parts 10 and 18 on Expropriation Plan
Hans Nickelsen	- $25,000.00	- Parts 11 & 17 on Expropriation Plan.

Each signed an agreement permitting immediate access to the property by the City with Zeissler's retaining use of 69 Yonge Street from June 10 to August 31, 1974 at rate of $50. per month."

(217) The Clerk Comptroller reports:

"Mr. Irving Rosen has granted access to trucks and equipment across Grandchar property to waterfront effective immediately. This is without prejudice to compensation."

(218) From The Hon. Roland Michener thanking Council for their congratulations extended to him on his new post as Chancellor of Queen's University.

(219) From Alcan Canada Products Limited notifying that Alcan will stand behind its commitment to adequately screen the residential area from any development on this site.

(220) From the Kingston Red Barons, Hockey Club, thanking Council for their generous contribution to their recent trip to Toronto.

(221) From the Ministry of Transportation and Communications advising Council that the Honourable John R. Rhodes, Minister of Transportation and Communications, has directed that an advance payment of subsidy in the amount of $153,000. be made to this Municipality which represents 30% of the normal subsidy allocation.

(222) From Thorne, Gunn & Co., Chartered Accountants, enclosing copy of *"Comments on the Federal Budget, May 6, 1974"*.

(223) From the Public Utilities Commission enclosing a copy of the *Annual Report of the Public Utilities Commission of the City of Kingston for the year ended December 31st, 1973.*

(224) From Mr. J.B. Stirling thanking Council for their very kind letter on his retirement as Chancellor of Queen's University.

(225) From the Ministry of Housing, acknowledging receipt of the Proposed Amendment No. 68 to the Official Plan for the City of Kingston Planning Area and advising that we will be notified of the decision of the Minister as soon as possible.

COMMUNICATIONS (cont'd)

To Be Filed:

(226) From Mr. J.B. Sampson stating that attention be drawn to Section 13-(3) of the Conservation Authorities Act:

(No Member of an Authority shall be appointed to hold Office for more than three years at any one time.)

(227) Minutes of the Executive of the Cataraqui Region Conservation Authority held April 10, 1974 and Minutes of a Special Meeting held May 1, 1974 at which time the Millhaven Creek Reservoir Project was discussed concerning an appraisal report submitted by Mr. Roberts and that the Authority accept the appraisal report.

(228) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period of January 1 to January 31, 1974, as follows:

	1973 January	1974 January
REVENUE	$49,051.	$55,833.
EXPENDITURES	$79,158.	$92,595.
Total Operating Expenses	73,833.	87,149.
Less Revenue	49,051.	55,833.
Net Operating Expense:	24,782.	31,316.
Plus:		
Pro-Rated Debenture Charges	5,325.	5,446.
Total Deficit for Period:	30,107.	36,762.

To Be Referred to the City of Kingston Planning Board

(229) From the Minister of Housing acknowledging receipt of Council's request of a Federal contribution of $35,750. and a Provincial contribution of $17,875.00 towards the preparation of a Neighbourhood Improvement Plan for the area known as Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area, and advising his approval is granted

This will enable Central Mortgage and Housing Corporation to process the City's application regarding Federal financial participation and with regard to the Provincial financial participation, this will be the subject of a Report to Management Board.

To Be Referred to the Finance and Accounts Committee

(230) From the Lambton Federation of Agriculture, R.R. # 2, Wyoming, Ontario enclosing recommendations to the Energy Board including proposed changes in grant of easement for Interprovincial Pipe Line.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(231) From Douglas L. Hardtman, Q.C. reporting on the Ontario Municipal Board Hearing in the matter of an application by The Corporation of the City of Kingston for approval of its Restricted Area By-Law 7695; Use of Premises at South-West Corner Churchill Street and Mowat Avenue by Hans Blaser and Vreni Blaser as a Physiotherapy Clinic. The Board agreed to approve a by-law passed by the City of Kingston Council on an amended basis and that the Board would dispense with any further notice.

(232) Application from Hans H. Westenberg, to amend the Official Plan at 47 Wellington Street, former Queen's University property and former H.M.C.S. Cataraqui to permit the use of former school building as a 4 or 5 dwelling unit plus one doctor's office and a 9 dwelling unit structure at the rear.

(233) Application from Dacon Corporation Limited, to rezone 6.20 Acres of the northerly portion of Cataraqui Golf Club to permit the construction of one 170 Unit ± Apartment Building and also an Application to amend the Official Plan accordingly.

(234) Application from Dacon Corporation Limited to rezone portion of Cataraqui Golf Club - 21.612 Acres adjacent to the east limit of the Cataraqui Golf Club to permit the construction of approximately 91 single family dwellings and also an Application to Amend the Official Plan accordingly.

Which Has Been Referred to the Traffic and Streets Committee and to the Public Works Committee

(235) From the Ministry of Transportation and Communications notifying that after careful consideration of the five-year program for connecting link construction throughout the Province and having due regards for budgetary limitations, the project of Highways 2 and 33 Traffic Circle has been assigned to the current years program only. All other connecting link projects are deferred, except for design work.

Which Has Been Referred to the Finance and Accounts Committee and to the Police Commission

(236) From the Office of the Provincial Secretary for Justice notifying that Four Ontario Cabinet Ministers will Visit Brockville Area May 23rd and 24th, 1974 to hold informal public hearings with any individuals or groups wishing to speak to Cabinet about any matters related to "justice" and requesting that they receive advance notice of those groups wishing to present briefs who should direct them to the Honourable Robert Welch, Provincial Secretary for Justice, Roome 223, Main Parliament Building, Queen's Park, Toronto. (Telephone - (416) 965-2830 - attention Mr. John Richards or Mr. Rick Donaldson).

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee

(237) From the City of Niagara Falls Requesting that Council endorse their following Resolution:

"RESOLVED that,

WHEREAS, the present design standard used by the Ministry of Transportation and Communications for bridge railings incorporates a two-foot high concrete wall with horizontal steel rails one foot six inches in height;

AND WHEREAS, particularly in urban areas, the need to provide adequate accommodation for pedestrians and cyclists is often recognized by the provision of sidewalks along one or both sides of bridges;

AND WHEREAS, the concrete wall is easily mounted by small children, leaving little protection remaining between a child and swiftly moving traffic, rivers or canals below;

AND WHEREAS, this Council has assumed responsibility, at municipal expense, to have this type of problem rectified on a bridge recently constructed by the Ministry over the Ontario Hydro Power Canal in the City of Niagara Falls;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Niagara Falls request the Province of Ontario to change their p present bridge rail design with a view to providing a design that will be safe for pedestrians and cyclists as well as providing protection for the automobile."

To Be Referred to the Finance and Accounts Committee

(238) From the City of Niagara Falls requesting that Council endorse their following Resolution:

"RESOLVED that,

WHEREAS municipalities in the Province of Ontario are faced with the necessity of imposing alarming tax increases on real property because of the rapid rate of inflation and an ever increasing demand to provide municipal services;

AND WHEREAS, property tax, which is the principal source of municipal revenue, is most inflexible during inflationary periods when compared to the ability-to-pay sources of revenue available to the federal government;

AND WHEREAS, it has been estimated that the gross general federal revenue will likely increase by about nineteen percent in 1974-75 with revenue from personal income taxes increasing approximately twenty-five per cent, while at the same time total revenue growth for all provinces will likely average ten per cent;

AND WHEREAS, the Honourable John White, Treasurer of Ontario, speaking at a Tri-Level Conference in Edmonton provided the following revenue-sharing commitment to municipalities:

> *A guarantee that Ontario's financial transfers to local government will increase at the same rate as its own revenue.*
>
> *A strengthening of municipal borrowing capacity.*
>
> *A pledge to pass through to local governments every dollar of increased federal tax sharing;*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(238) (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls endorse the policy statement of The Honourable John White, Treasurer of Ontario, as presented to the meeting of the Ministers of Finance held in Ottawa, January 24th and 25th, 1974, and request the federal government to increase financial transfers to the province at least at the same rate as its own revenues increase."

Which Has Been Referred to the Finance and Accounts Committee

(239) From Caven Development Co. Ltd. confirming their commitment for the provision of the construction of a road on the old Sir John A. MacDonald Right-Of-Way, connecting Counter Street to Concession Street, at the sole cost and expense of Caven Development Co. Ltd.
(Copy of letter distributed to all members of Council.)

(240) From Sandra Chatterton writing in response to the anti-abortion opinion in the Kingston Whig-Standard April 18, and the Kingston News of May 2 and the comments made on George Webb's Open-Line Show of April 24.
(Copy of letter distributed to all members of Council.)

(241) From the Kingston General Hospital enclosing the Annual Report of the Therapeutic Abortion Committee of Kingston General Hospital for 1973.
(Copy of Report distributed to all members of Council.)

(242) From Diane Mineau writing in response to the article that appeared in the Kingston Whig Standard April 23, "KGH criticized - 'Kingston well on way to becoming abortion capital of Ontario' - Scott."
(Copy of Letter distributed to all members of Council.)

(243) From the Kingston Scenic Boatlines notifying that they wish to withdraw their application to the City of Kingston to rent a certain parcel of land in the vicinity of the Crawford Dock at the foot of Brock Street.

To Be Referred to the Finance and Accounts Committee

(244) From the Kingston Public Library notifying that the Kingston Public Library Board passed a motion recommending that the firm of MacLennan Associates, Architects be recommended as the Architects for the new Central Library to be built on the former Notre Dame Convent property.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee and To the Finance and Accounts Committee

(245) From the City of Mississauga requesting that Council endorse their following Resolution:

> *"WHEREAS the Provincial Government has recognized the need to subsidize municipalities re the provision of Police services via per capita grants;*
>
> *AND WHEREAS Fire services do not receive, at the present, the same recognition;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government immediately give consideration to the institution of a Provincial per capita grant structure to municipalities in an attempt to aid municipalities financially in the provision of Fire Services."*

To Be Referred to the Chief Building Inspector

(246) From the Community Health Standards Division, Ministry of Health notifying that Ontario Regulation 129/74 will come into force on May 1, 1974, the new regulation will be applicable to all pools, except:

- at private homes
- on premises of properties containing 5 or fewer dwelling units
- serving communities of 5 or fewer private residences, or
- operated for promotional purposes only.

To Be Referred to the Kingston Housing Authority

(247) From Mrs. G.T. Lyster notifying that they have been asked to vacate their premises by Mr. Quenville, Kingston Housing Authority by June 30th, 1974 and request an extension of time until October 30th.

PETITIONS

The following petition having 89 signatures has been received, which states:

> "We the undersigned are apposed to the opening up of the city property East of Alcan & West of the residential property on Brant Avenue and Victoria Street back a few years ago it was decided by the City to the peoples satisfaction that this area would become Green Belt. With the present of a major High School and three Public Schools plus a bus route generating traffic by our front door we feel it is only fair that the property to the West of us remain Green Belt and not become an Industrial Roadway."

REPORTS

Parks, Recreation and Property Report No.55

April 24, 1974.

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That a by-law be presented to Council to amend By-law No.20 - A By-law Respecting the Public Market - to establish a rental fee of $2.00 per day for each space in the Craft Court Yard Areas of the Market Square.

Respectfully submitted,

Chairman

Public Works Report No. 56

May 6, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Canadian Vitrified Products Ltd - $702.27 - 93 pieces of 9" vitrified sewer pipe and 108 9" vitrified sewer pipe couplings - being the sole supplier of this material

Frontenac Auto Electric Service - $558.05 - 1 Pulsar Performance Pack for Diagnostic Analyser and 18 Pigtails for equipment tail light repairs - being the lowest quotation received.

2. That the account of J.L.Richards and Associates Ltd., in the amount of $11,154.84, being final payment for Solid Waste Disposal Study authorized by City Council Reports No.106/72, 132/72 and 47/73 which included engineering services relating to studies, reports and investigations of potential land fill sites for solid waste disposal for Kingston, including completion of report on the Anderson and Hemlock Park Dairy properties, reconnaissance study of area within 10 miles of Kingston, Interim Property Report on sites in Kingston and Storrington Townships, soils studies, groundwater studies, mapping, preparation of application and report for Waste Management Division of the Ministry of the Environment and preparation of analysis of operating costs, be paid and charged to the Garbage Department Budget.

3. That the tender of Donald A.Foley Ltd., P.O.B. 193, Kingston, in the amount of $151,823.00, for construction of new pavements, reconstruction of existing pavements and resurfacing of existing pavements on the streets listed hereunder, in accordance with plans and specifications prepared by the City Engineering Department, plus payment by the City for liquid asphalt on basis of invoices to be supplied by the Contractor which is estimated at $15,000.00, be accepted being the lowest tender received, subject to the concurrence of the Ministry of Transportation and Communications -

......../2

Construction of New Pavements

Counter St from 600 ft west of Sir John A.Macdonald Blvd to Portsmouth Ave.

Dalton Ave from 571 ft west of Division St to 230 ft westerly.

Reconstruction of Pavements

Brock St from Bagot to Sydenham St
Brock St from Toronto to Macdonnell St

Resurfacing of Pavements

Edgehill St from Centre to Beverley St
Maitland St - All
Mack St from Alamein to Helen St
Mack St from Helen to College St
West St from King to Wellington St
James St from Bagot to Rideau St
Nelson St from Concession to York St

4. That the tender of D.Hutchins, RR 2, Westport, in the amount of $8,000.00, for the purchase of the Public Works Department's surplus 1969 Massey-Ferguson Bulldozer, Equipment No.213, be accepted being the highest tender received.

5. That the tender of G.E.Turcotte and Sons, 29 Cowdy St., Kingston, for the collection, removal and disposal of garbage from Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Sanatorium and Rideaucrest, in the manner approved by the Ministry of Environmental Control, at a monthly rate of $450.00, be accepted being the lowest tender received, with the contract to take effect for the period June 1, 1974 to May 31, 1977, with the right of cancellation vested with the Corporation of the City of Kingston upon the provision of thirty days notice of intent.

6. That the replacement of 694 lin ft of concrete sidewalk on the south side of John St near Patrick St which was removed to facilitate sewer construction, be done by day labour at estimated cost of $7800.00 and charged to Cut Permits.

7. That notwithstanding the provisions of By-law No.10 - A By-law Respecting Streets - and By-law No.14 - A By-law Relating to Sewers and Drains - the 15 days completion time allowed on Cut Permit #11371 issued to T.A.Andre and Sons Ltd for installation of storm drain in Lower University Ave., be extended by 22 days because of inclement weather and unanticipated rock quantities which had to be removed by hand.

Note - This will leave 12 days on which liquidated damages will be charged at $10.00 per day.

Respectfully submitt

Chai

REPORT NO. 57

To the Mayor and Aldermen

Kingston, Ontario
April 24, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that a "No Parking" area be established on the east side of Ontario Street 17 ft. south of Clarence Street from May 15 to September 15 to provide a 63 ft. parking space for horse-drawn carriages to be used on tours of Sydenham Ward subject to arrangements with the Public Works Department for street cleaning.

   NOTE: At its May 6, 1974 meeting, the Public Works Committee concurred with the Traffic and Streets Committee's approval of the tours stating that they would provide street cleaning services but that Mrs. Carswell would be required to maintain the stand where the horses are kept in a clean and sanitary condition.

2. That the action of the Committee in authorizing the Ladies Auxiliary of the Royal Canadian Legion Branch #9 to hold a parade on May 4, 1974 be ratified and confirmed.

Respectfully submitted,

CHAIRMAN

REPORT NO. 58A

To the Mayor and Aldermen

May 10, 1974.

The Airport Committee reports and recommends as follows:

1. That Campbell Smith Ltd., Engineering Consultants, be employed to design and supervise the construction of the water supply for the Norman Rogers Airport for the fee of 7% of construction costs, the estimated fee being $6,500.

Note: Total estimated cost of the project, including consultant's fees, is $99,500. The Ministry of Transport has advised that financial assistance for the cost of construction in the amount of $54,055.25 is forthcoming and that the provision of $3,783.87 toward the cost of consultant's fees is being considered. The City's share of the total cost is included in the 1974 Budget.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 58

May 7th, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the proposed purchasers of the Estate of Edith Van Straubenzee property at 86 Beverley Street (Lakeview), Kingston, have appeared before the Committee of Adjustment to obtain severances to divide the property into four lots; and

   WHEREAS the Committee of Adjustment has granted these severances on the condition that the property be subject to Site Plan control; and

   WHEREAS the Site Plan Committee has considered two aspects of the proposal, i.e., preservation of the side yard to the south of the main house and the front yard setback with respect to aligning the buildings with the adjacent houses on Beverley Street:

   THEREFORE BE IT RESOLVED that, as approved in principle by the Site Plan Committee:

   (1) The minimum front yard of Lots A and B on the property at 86 Beverley Street, Kingston, as shown on Drawing No. 747/1 dated March 25th, 1974, by Mrs. Lily Inglis, M.R.A.I.C., be 30 feet, and the minimum rear yard be approximately 45 feet, that is, in a line level with the front of the main house; and

   (2) In converting the coach house, windows will be allowed on the rear elevation and an addition to the north end of a garage and possible connection will be allowed subject to the submission of detailed drawings before development of the property.

2. WHEREAS the Anti East-West Expressway Committee has requested that Phase II of the Expressway be deleted from the Official Plan; and

   WHEREAS the proposed Expressway has been a feature of the Official Plan since June 25, 1969, when Amendment No. 50 was approved; and

   WHEREAS Phase I of the Expressway, i.e., the replacement of the Traffic Circle by a channelized intersection, has been approved for construction which should be completed by 1976; and

   WHEREAS it is desirable that the changes in traffic patterns resulting from the elimination of the Traffic Circle should be evaluated in conjunction with other factors such as the increased use of public transportation as a consequence of increased Provincial subsidies, and the success of the Dial-A-Bus system, and major changes in land use which may have occurred by the end of 1976:

   THEREFORE BE IT RESOLVED that consideration of the request of the Anti East-West Expressway

2. (cont'd)

Committee be deferred until there has been an evaluation of the effects on traffic patterns by the removal of the Traffic Circle.

3. WHEREAS application was received from Mr. Hans Blaser and Mrs. Vreni Blaser to amend Zoning By-Law 3078 in order to permit the operation of a Physiotherapy Clinic on part of Lots 9 and 10, Registered Plan 54 in the City of Kingston (identified as 2 Churchill Street and 168 Mowat Avenue); and

WHEREAS, after holding a public meeting on this matter, Planning Board recommended that this application be approved by Council; and

WHEREAS Council, on June 25th, 1973, passed an amendment to By-Law 3078 in accordance with this recommendation; and

WHEREAS this amendment was heard before the Ontario Municipal Board on April 25, 1974, at which time the Board stated it would be prepared to approve the subject by-law if amended to provide that the clinic would only continue as a conforming use so long as the applicants continue to live within the same structure; and

WHEREAS this amendment does not detract from the essential purpose of the original by-law; and

WHEREAS this by-law conforms with the Official Plan of the City of Kingston approved and in force:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 7695, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exemption: 2 Churchill Street to Permit Operation of a Physiotherapy Clinic)," by adding the following phrase to the end of the first sentence in the notwithstanding clause of Section 1:

> "provided that the said premises continue to be the place of residence only for Hans Blaser or Vreni Blaser,"

so that Section 1 would read:

"1. By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," as amended, is further amended by adding as Section 73 the following:

> 'Notwithstanding the provisions set forth in Section 9.1.7.2, the permitted uses for the R2 (Residential) Zone shall also permit the use of Part of Lots 9 and 10, Reg. Plan 54, in the City of Kingston, being an approximately 0.18 acre parcel of land on the southwest corner of Churchill Street and Mowat Avenue, and having a frontage of 60 feet more or less on Mowat Avenue and 132 feet more or less on Churchill Street, as shown on a plan prepared by the City of Kingston Planning Office, dated June 25th, 1973, a

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3. (cont'd)

copy of which is attached to By-Law No. 7695 as Schedule "A", for the purposes of operating a Physiotherapy Clinic within the same building as a place of residence, provided that the said premises continue to be the place of residence only for Hans Blaser or Vreni Blaser. The portion of the building so occupied by the Physiotherapy Clinic shall at no time occupy more than 1,250 square feet of floor area of the building, including the basement, and provided that at no time, more than three Physiotherapists are engaged in the practice of physiotherapy on the subject lands'."

4. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 7695, 'A By-Law to Amend By-Law No. 3078,"Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas"(Exemption: 2 Churchill Street to Permit Operation of a Physiotherapy Clinic)'(Occupancy only by Hans Blaser or Vreni Blaser)," is in conformity with the Official Plan approved and in force in the City of Kingston.

5. WHEREAS By-Law No. 7869, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Include Penalty Clause)," and By-Law No. 7870, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Include Penalty Clause)," were given three readings by City Council and subsequently, notice was given of the proposed by-laws; and

WHEREAS a letter of objection bearing three signatures has been received; and

WHEREAS the said amending by-laws provide for penalty clauses of up to $1,000.00 for breach of City zoning by-laws; and

WHEREAS Planning Board, after considering the objections, is of the opinion that the proposed amendments are appropriate:

THEREFORE BE IT RESOLVED that the action of Council in passing By-Laws 7869 and 7870 be re-affirmed.

6. WHEREAS Mr. F.E. Sleeth has made application to amend By-Law No. 3078 from M1 (Industrial) and M2 (Industrial) to C2 (Commercial) for Part of Lot 20, Concession 2, (1091 Princess Street); and

WHEREAS Planning Board, in its recommendation to Council approving this application (February 19, 1974), requested that one condition of this approval be that an easement be granted to the Public Utilities Commission and the Bell Telephone Company for the purposes of retaining overhead lines across the subject property; and

WHEREAS the Public Utilities Commission has now indicated that this easement is not required:

6. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Floyd E. Sleeth to delete Section 5 of Schedule "A" attached to By-Law No. 7913, "A By-Law to Authorize the Execution of an Agreement with Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. Macdonald Boulevard)," as follows:

"5. The Developer shall grant to The Public Utilities Commission of the City of Kingston and The Bell Telephone Company of Canada an easement to the satisfaction of The Public Utilities Commission of the City of Kingston, for the purpose of retaining the existing overhead line across the westerly portion of the said property."

7. That the account of Barber-Ellis of Canada Limited in the amount of $772.73 for supplying 130,000 sheets of 8½" x 11" bond paper for the printing of "Volume II - City of Kingston - Buildings of Architectural and Historic Significance," by the Committee of Architectural Review, be authorized for payment.

Note: There is provision for this expenditure in the 1974 Planning Board Budget. The cost will be recovered in sale of the Volumes.

Respectfully submitted,

REPORT NO. 59

May 8th, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That no action be taken on the following resolution:

   "That a grant in the amount of $4,000.00 be approved for 1974 for the Rideau Lakes and 1000 Islands Travel Council."

2. That, since Kingston Scenic Boatlines have withdrawn their request to lease a portion of City owned land in the vicinity of the Crawford Dock to set up a ticket booth to sell tickets for a boatline to be operated from the Crawford Dock during the summer of 1974, a by-law be presented to Council to authorize the execution of an agreement with Mr. Terence Tait, In Trust for Kingston and the Islands Boat Lines Limited, a company to be incorporated, to lease a portion of City owned land in the vicinity of the Crawford Dock at the foot of Brock Street, to allow them to set up a ticket booth to sell tickets for the boatline which will be operated from the Crawford Dock, subject to the following conditions:

   1. The booth dimensions will be no larger than 8' x 12' x 10' high, and will be used for the sale of tickets from June 15th to September 15th, 1974;

   2. Rental shall be $50.00 per month, payable in advance;

   3. Location and construction of the building will be subject to the approval of the Parks, Recreation and Property Administrator;

   4. The ticket booth will be removed from the site at the end of the 1974 season; and

   5. Kingston and the Islands Boat Lines Limited will be given first right of refusal to lease the site in 1975.

   - and further -

   that By-Law No. 7938, "A By-Law to Authorize the Execution of an Agreement with Kingston Scenic Boatlines (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)," which received first and second reading at the meeting of City Council held on March 11th, 1974, not be proceeded with.

3. That, as recommended by the Clerk-Comptroller and City Treasurer and Deputy Comptroller, in view of the increase in interest rates generally, the following by-laws be amended on third reading to provide an interest rate of 9 3/4%:

   (a) By-Law No. 7950, "A By-Law to Provide for

3. (cont'd)

(a) (cont'd)

the Borrowing Upon Debentures of the Sum of $60,567.75 for the Construction of Certain Asphalt Pavements (8½% - 10 Years)";

(b) By-Law No. 7951, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,599.28 for the Construction of a Sanitary Sewer (8½% - 15 Years)";

(c) By-Law No. 7952, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (8½% - 15 Years)";

(d) By-Law No. 7953, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,259.63 for the Construction of Certain Sidewalks (8½% - 10 Years)";

(e) By-Law No. 7954, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,749.81 for the Reconstruction of Certain Sidewalks (8½% - 10 Years)";

(f) By-Law No. 7956, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $400,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (8 3/4% - 20 Years)";

(g) By-Law No. 7957, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $76,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)";

(h) By-Law No. 7958, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $189,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)";

(i) By-Law No. 7959, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 to Pay for Part of the Cost of Renovations and Alterations to the City Hall (8 3/4% - 20 Years)";

(j) By-Law No. 7960, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)";

- and -

That By-Law No. 7955, "A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $178,802.99 and to Borrow Same by the Issue of Debentures Therefor," not be proceeded with, since the sum of $178,802.99 will be included in By-Law No. 7961;

- and further -

That By-Law No. 7961, "A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,395,807.00 and to Borrow Same by the Issue of Debentures Therefor," be amended on third reading as follows:

3. (cont'd)

(i) to provide for an interest rate of 9 3/4%; and

(ii) to include the works listed in By-Law No. 7955, which total $178,802.99, at an interest rate of 9 3/4%, which will increase the total sum to be consolidated to $1,574,609.99.

4. That the agreement with Kingston Enterprises Limited, which is attached as Schedule "A" to By-Law No. 7117 be amended to provide that the layout of the plan of subdivision in the vicinity of Lot 60 on the south side of Dauphin Avenue include a walkway of 10' minimun width, which would connect Daulphin Avenue to Sutherland Drive (Reg. Plan 1094) and connect at a location between Lot 35 and Block "A" on presently proposed Dacon Corporation Subdivision, which abuts the southern boundary of Crestview II; and

that Mr. Peter Radley, solicitor for the Liquidators of Kingston Enterprises Limited be notified that the City is prepared to join in the 1971 Agreement, as amended, with the new purchaser of the Crestview II property, at any time prior to the end of October, 1974, on the understanding that signing of the agreement by the Public Utilities Commission of the City of Kingston, which is a party to the Agreement, is subject to their concurrence.

5. WHEREAS the transit operating deficit formula has been withdrawn, and effective in 1974, the Ministry of Transportation and Communications will pay a subsidy of 50% of the municipality's contribution towards the actual transit operating deficit occurred; and

WHEREAS the City's submitted request, as authorized by Clause 2, Report No. 46, approved at the meeting of City Council held on April 8th, 1974, was for less than the City's estimated transit operating deficit:

THEREFORE BE IT RESOLVED that a second request for additional subsidy under the Provisions of The Public Transportation and Highway Improvement Act be approved and submitted to the Ministry of Transportation and Communications, as follows, to replace forms OB-MR-187 and OB-MR-188 which were previously submitted to provide details of proposed public transportation expenditures:

For	Total Amt.	Amt. Subsidy
Capital Asset Assistance Program	$293,700.00	$220,275.00
Transit Operating Deficit	$503,157.00	251,578.00
Totals	$796,857.00	$471,853.00

6. That, as recommended by the Organizing Committee of the 1976 Olympic Games, in accordance with a recommendation of the Olympic Users Committee, tenders be called from the major oil companies for gas, oil and diesel fuel for the marina at the Portsmouth Harbour site, for post-Olympic use.

7. That the sum of $13,191.00 be approved for a grant in 1974 to Kingston's Home for the Handicapped; and that the following budget appropriation transfer to provide funds for this expenditure also be approved:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$13,191.00
GRANTS - Kingston's Home for the Handicapped Inc.	$13,191.00	-

Note: Copies of Financial Statements and Budget of Kingston's Home for the Handicapped Inc. distributed to all members of Council with the Council Agenda.

8.(a) That, as recommended by the City of Kingston Planning Board:

WHEREAS a substantial portion of the site at Bath Road and Queen Mary Road proposed for a shopping centre by Oshawa Wholesalers Limited has been determined to consist of lands which are flood prone, and the proposed development would increase the potential hazard of flooding to lands located in or adjacent to the Little Cataraqui Creek Valley; and

WHEREAS the proposal is incompatible with the natural setting of the adjacent Little Cataraqui Creek Valley and would seriously disrupt the potential of these lands to serve as an environmentally protected area; and

WHEREAS the interest in developing an additional major commercial centre on Bath Road is primarily generated by the strong growth potential for Kingston Township and the commercial needs of these expanding areas can be adequately provided for by development within the Township in the form of expansion to existing centres or new development in one of the many areas designated commercial in the Township Official Plan; and

WHEREAS a major centre at this location would create the undesirable situation of drawing additional commercially oriented traffic to Mary Road, which is entirely a residential street:

THEREFORE BE IT RESOLVED that the proposal for a shopping centre at Queen Mary Road and Bath Road by Oshawa Wholesalers Limited be not endorsed.

(b) That no action be taken on the following resolution:

"That the proposal submitted by Caven Development Company Limited for the construction of a regional shopping centre on a site consisting of approximately 40 acres located north of Concession Street and east of the Traffic Circle, be considered as

8.(b) (cont'd)

an alternate proposal in the event that the shopping centre proposal recommended by Planning Board is, for any reason, not able to proceed."

(c) That, as recommended by the City of Kingston Planning Board,

WHEREAS on September 5, 1973, Finance Committee recommended that the three shopping centre proposals presently before the City be referred to the Planning Board so that they could be studied collectively with the Board's recommendations to be submitted to the Finance Committee; and

WHEREAS an extensive amount of information has been made available to the Board in order to consider the merits of each proposal in terms of economic, traffic and environmental impacts, siting and general compatibility with respect to the City's development strategy; and

WHEREAS the Planning Board has held two public meetings in order to obtain an expression of the community's attitude and opinions with respect to these proposals and in order to provide an opportunity for information regarding each centre to be presented in detail; and

WHEREAS, based on the available market data, the Planning Board is of the opinion that the market has a capacity to accept only one of the proposed centres at this time and that one such centre is desirable to provide a balanced retail structure and to provide for the community consumer needs; and

WHEREAS the Planning Board has assessed each proposal as to its ability to serve the overall needs of the community with a minimum amount of adversity in terms of market, traffic and environmental impacts:

THEREFORE BE IT RESOLVED that the concept of developing only one new major retail centre located at the northeast corner of the Macdonald-Cartier Freeway and Division Street at this time be endorsed; and, subject to such endorsation:

(i) That discussions be initiated with the applicants of the proposed retail development on the northeast corner of the Macdonald-Cartier Freeway and Division Street with respect to the provision of guarantees regarding timing of construction, size, tenants, assumption of costs for works and related matters, siting, architecture and vehicular access;

(ii) Pending the successful completion of the above discussions, that Planning Board be requested to prepare an Official Plan amendment in support on this concept and the appropriate Zoning By-laws; and

(iii) Concurrently with the submission of the Official Plan amendment to the Minister, that application be made to the Ontario Municipal Board to annex to the City only that part of the site required for the proposed shopping centre, consisting of approximately 54.4

8.(c) (cont'd)

(iii) (cont'd)

acres located north of the Macdonald-Cartier Freeway and east of Division Street, presently in the Township of Kingston.

9. WHEREAS *Application for Approval to Expropriate Land* by the Corporation of the City of Kingston dated July 23, 1973, concerning the following land, was tabled before the Council of The Corporation of the City of Kingston on July 23, 1973:

> Designated as Part of Lot 9, Selma Subdivision, on the North Side of Brock Street, Between Sydenham Street and Montreal Street, Indicated as "Instrument No. 43763", shown outlined in red on compiled Plan, dated August, 1966, of N.B. Campbell, O.L.S.;

AND WHEREAS The Corporation of the City of Kingston served Notice of its application for approval to expropriate upon each registered owner of the lands to be expropriated on August 24, 1973, and published the notice on August 28, 1973, September 4, 1973, and September 11, 1973 in *The Whig Standard* pursuant to the provisions of section 6(1) of *The Expropriations Act;*

AND WHEREAS notification in writing requesting hearing before an Inquiry Officer was received only from Robert J. Reid and Sons Limited, and therefore there will be no report of an Inquiry Officer concerning any other owners;

AND WHEREAS the report of the Inquiry Officer on the hearings held before him has been received by the Council of The Corporation of the City of Kingston on April 5, 1974, which concludes that "the taking of the lands is fair, sound and reasonably necessary to the objectives of the expropriating authority subject to the following qualifications:

(1) That a right of way over the northerly 18 inches of the lands proposed to be expropriated be given to the Reid Firm the lands having only been required for the placing of underground footings outside and to the north of the garage wall.

(2) That since there is undoubtedly what has been referred to as a "dead area" at the northwest corner of the land to be expropriated, further consideration be given to leaving an additional 2 foot strip of land parallel to the course shown on the aforementioned plan of survey as having a length of 8.38 feet so as to provide more suitable access to the remaining premises owned by Reid.";

AND WHEREAS the Council of The Corporation of the City of Kingston has considered the report of the Inquiry Officer:

9. (cont'd)

THEREFORE BE IT RESOLVED, that the proposed expropriation of land required for the proposed construction of the Chown Memorial Parking Garage be modified as recommended by the Inquiry Officer, and that the proposed expropriation, as modified, be approved since the property is required for construction of a properly designed and located entrance/exit on Brock Street, opposite Sydenham Street, and to provide proper vehicular traffic flow into, within and out of the proposed Chown Memorial Parking Garage;

- and -

That the necessary by-law to expropriate the following lands be presented to Council:

Part of Lot 9, Selma Subdivision,on the North Side of Brock Street, Between Sydenham Street and Montreal Street, Indicated as "Instrument No. 43763", shown outlined in red on compiled Plan, dated August, 1966, of N.B. Campbell, O.L.S., save and except a 2 foot wide strip in the North West Corner parallel to the side of the property shown as 8.38 feet long and to be subject to a right-of-way to Robert J. Reid and Sons Limited over the northerly 18 inches of the lands.

10. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act, to provide that the penalties for parking or stopping in "No Stopping" and "Bus Stop" areas be increased from $5.00 to $10.00, and to provide for a penalty of $10.00 for double parking.

11. That the following accounts of Mr. W.E. Webster for appraisal fees in regard to properties acquired in Portsmouth Harbour, be approved for payment:

B.P. Canada Limited, Pt. Lot 1, Plan 54 & Pt. Lot 19, B.F. Conc.	$ 750.00
Melville J. Peters, Pt. Lots 1 and 2, Plan 54	575.00
Mrs. Gladys F. McKenzie, Pt. Lot 2, Plan 54	150.00
Curford Limited, Lot 3, Plan 54	675.00
Basil D.P. & Claire Z. Keane, Pt. Lots 4 & 5, Plan 54	300.00
Kingston Portsmouth Marina Limited, Pt. Lots 4, 5 & 7 & All Lot 6, Plan 54	1,250.00
K.B. Andre, Lot 7, Plan 54	250.00
William Zeissler, Pt. Lots 7 & 8, Plan 54	550.00
Hans Nickelsen, Pt. Lot 8, Plan 54	425.00

11. (cont'd)

Mrs. Gladys F. McKenzie, Pt. Lots 8 & 9, Plan 54	$ 400.00
Rudolf & Ilse D.Perz, Pt. Lot 9, Plan 54	675.00
Granchar Limited & Hameway Limited, Pt. Lots 9 & 11 & All Lot 10, Plan 54	1,150.00
McAllister Towing Limited, Pt. Lot 11, Plan 54	100.00
Total	$7,250.00

Note: Total appraisal value - $386,509.00.

12. That authority be granted to issue cheques to property owners of land expropriated on the west side of Portsmouth Harbour, based on the appraised value, to property owners who elect to receive immediate payment, it being understood that no payment will be made until the owner has signed a form agreeing to the validity of the expropriation, this form having been recommended by Messrs. Gardiner & Roberts, the City's Counsel.

13. That the action of the Mayor and Clerk-Comptroller to have any boats still remaining the Portsmouth Harbour after Tuesday, May 7th, 1974, removed by the City, be approved and ratified, since the Department of PUblic Works will be commencing the construction of the berm in the Harbour on Monday, May 13th, 1974;it being noted that these tenants are on Crown property and, where these tenants have leases, the Crown gave notice of cancellation on November 15th, 1973; and it also being noted that the City, in the early part of April, 1974, notified the boat owners, and Mr. B.G. Allmark has notified all owners of boats still remaining, that they had until May 7th, 1974 to remove them.

14. That, as recommended by the Traffic and Streets Committee, a request for supplementary allocation of subsidy for work on roads and bridges under the jurisdiction of the City of Kingston be approved and submitted to the Ministry of Transportation and Communications, pursuant to the provisions of the Public Transportation and Highway Improvement Act, as follows:

Traffic Signal Installations

	Cost	Subsidy
Division, Dalton, Benson Sts.	$12,000.	$6,000.
Princess St. & Bath Road (Traffic Circle)	12,000.	6,000.
One other intersection to be determined after 1974 traffic counts	4,000.	2,000.
Totals	$28,000.	$14,000.

it being noted that no work will commenced until approval has been received.

15. That the Cataraqui Region Conservation Authority be notified that the City is not prepared at this time to buy properties in the Auld Street Subdivision as they become available; and that the City of Kingston Planning Board also be notified of this decision.

withdrawn

16. That the travelling allowance of Mr. G. Ball, Emergency Measures Organization Coordinator, be increased to 15 cents for the first 5,000 miles and 8 cents for the next 10,000 miles, effective April 1st, 1974, ~~to conform to the Province of Ontario mileage allowance.~~

17. That, since no provision was made in the 1974 Budget for car allowance for Mr. E. Preston, Building Maintenance Supervisor, the following budget appropriation transfer be approved:

	Increase	Decrease
CITY PROPERTY		
GENERAL ADMINISTRATION		
- Salaries & Wages (Janitor)	-	$ 660.00
- Car Allowance	$ 660.00	-

18. That, as recommended by the Parks, Recreation and Property Committee, because of sun and heat conditions, the purchase and installation of sheers to be used with the velvet drapes in the Council Chamber and the offices of the Clerk-Comptroller's Department, at a total cost of $1,290.00, as follows, be approved:

180 yards material @ $2.50 per yard, to be supplied by Jeff Brown Interiors	$ 450.00
Cost of labour - to be done by Irma's Interiors	660.00
Design and installation of curved window headings Fred Fuller	180.00
	$1290.00

- and -

that the following budget appropriation transfer be approved to provide funds for this expenditure:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$1,290.00
CITY PROPERTY		
GENERAL ADMINISTRATION		
- Cont. from Rev. Fund City Hall Renovations	$1,290.00	-

19. That, as recommended by the Purchasing Agent, the following tenders of Edwards Ford Mercury Sales for automotive equipment, as detailed on Summary of Tender No. 74-20, be accepted, being the lowest tender received:

GROUP A

7 Police Cars, 2 Pinto compact sedans, 1 Maverick compact sedan, 1 Ford 9 passenger Station Wagon	$39,782.35
Less trade-ins	3,980.00
	$35,802.35
Plus Ont. Retail Sales Tax	2,506.18
Net Amount - Group A	$38,308.53

it being noted that three vehicles with trade-in values totalling $2,123.95 (including Ontario Retail Sales Tax) are being retained by the City for use as follows:

1 - 1971 Ford, Lic. EEN 234 - Building Inspection Department - Property Standards Officer;
1 - 1964 Comet, Lic. EEN 196 - Social Services Department;
1 - 1970 Chevrolet, Lic. EEN 218 - Deputy City Clerk (Election work);

- and -

GROUP B

9 Dump Trucks, 4 Pickup Trucks, 2 Delivery Vans, 1 Stake Body Truck	$103,086.90
Less Trade-ins	10,850.00
	$ 92,236.90
Plus Ont. Retail Sales Tax	6,456.59
Net Amount - Group B	$ 98,693.49

it being noted that one vehicle, with a trade-in value of $267.50 (including Ontario Retail Sales Tax) is being retained by the City for use by the Social Services Department;

and it being understood that the vehicles which are being retained by the City will be stored overnight in the Hanson Memorial Parking Garage and not taken home by the operators; and further

that the following budget appropriation transfers be approved:

	Increase	Decrease
SOCIAL SERVICES Capital Exp. Financed from Current Revenue (2 cars)	$ 270.04	-
TRAFFIC & STREETS Capital Exp. Financed from Current Revenue	266.41	-
LAKE ONTARIO PARK Capital Exp. Financed from Current Revenue	717.95	-

19. (cont'd)

	Increase	Decrease
CATARAQUI PARK Capital Exp. Financed from Current Revenue	-	$ 717.95
LEGISLATION Capital Exp. Financed from Current Revenue	1,123.50	-
FINANCE Purchase New Equipment	92.74	-
Contingencies	-	1,752.69
	$2,470.64	$2,470.64

Note: The insurance recovery on the Rambler previously used by the Deputy City Clerk was $763.26. Copy of Summary ofTender 74-20 distributed to each member of Council.

20. **WHEREAS** *Application for Approval to Expropriate Land* by the Corporation of the City of Kingston dated September 10, 1973 concerning the following land was tabled before the Council of the Corporation of the City of Kingston on September 10, 1973:

(a) 30 feet wide, more or less, on the north side of Counter Street from station 2 + 27 ± westerly to station 13 + 75 ±, as shown outlined in red on City of Kingston Works Department Plans No. B-684 and No. B-684-1, dated Oct. '72, and

(b) 30 feet wide, more or less, on the north side of Counter Street from station 15 + 47 ± westerly to station 29 + 90, as shown outlined in red on City of Kingston Works Department Plans No. B-684-1 and No. B-684-2, dated Oct. '72;

AND WHEREAS The Corporation of the City of Kingston served notice of its application for approval to Expropriate upon each registered owner of the lands to be expropriated on February 12, 1974, and published the notice on February 13, 1974, February 20, 1974 and February 27, 1974 in *The Whig Standard* pursuant to the provisions of section 6(1) of *The Expropriations Act;*

AND WHEREAS notification in writing requesting hearing before an Inquiry Officer was received only from Mrs. Annie E. Clyde, which request for a hearing was subsequently withdrawn by Mrs. Clyde, and therefore there will be no report of an Inquiry Officer;

AND WHEREAS the Council of The Corporation of the City of Kingston is of the opinion that the taking of the lands for widening portions of the North side of Counter Street is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston;

THEREFORE BE IT RESOLVED, that the proposed expropriation of land required for the purpose of widening portions of the North side of Counter Street be approved, since it is deemed necessary to reconstruct Counter Street from 516 feet West of Sir John A. Macdonald Blvd. Westerly to Portsmouth Avenue in order that roadway facilities can be provided which will be capable of handling present and future traffic using this facility.

- and -

20. (cont'd)

That the necessary by-law to expropriate the following lands be presented to Council:

(i) 30 feet wide, more or less, on the north side of Counter Street from station 2 + 27± westerly to station 13 + 75±, as shown outlined in red on City of Kingston Works Department Plans No. B-684 and No. B-684-1, dated Oct. '72, and

(ii) 30 feet wide, more or less, on the north side of Counter Street from station 15 + 47± westerly to station 29 + 90, as shown outlined in red on City of Kingston Works Department Plans No. B-684-1 and No. B-684-2, dated Oct. '72.

(Ald. Keenleyside abstained due to a conflict of interest).

21. That, as recommended by the Clerk-Comptroller, in order to avoid construction delays and cost increases, instead of issuing debentures for the amounts noted, funds from Current Revenue be provided, and the following budget appropriation transfers approved:

	Increase	Increase Rev. Contr. Other Govts.
W.I.P. - Paving Counter Street, 516' West of Sir J.A. Macdonald Blvd. to Portsmouth	$12,500.	Payments in Lieu of Taxes, Canada $12,500.00
W.I.P. - Paving Dalton Street	$ 1,100.	Payments in Lieu of Taxes, Canada $1,100.00
W.I.P. - Sidewalk, King St. Between Brock & Market Streets	$ 3,500.	Payments in Lieu of Taxes, Canada $3,500.00.
W.I.P. - Concrete Building, City Yard	$40,000.	Subsidies - Ontario Roadways $40,000.00.

22. (a) That Clause 14, Report 23, be amended as follows:

- by striking out Para. 2 which refers to the fact that Mr. Neil K. MacLennan, M.R.A.I.C. was the partner most directly involved in the City Hall Renovations; and
- by deleting the words "MacLennan Associates" in Line 2 of Para. 3 and substituting the name of Mr. Harry P. Smith, M.R.A.I.C., Architect; and
- by deleting all the words after the figures "1974" in Line 3 of Para. 3;

22. (cont'd)

(a) (cont'd)

so that, as amended, the clause will now read:

"WHEREAS the partnership of Smith and MacLennan, Architects, was dissolved as of January 2nd, 1974:

THEREFORE BE IT RESOLVED that the City of Kingston elect to have Mr. Harry P. Smith, M.R.A.I.C., Architect, provide architectural services with effect from January 2nd, 1974."

(b) That payment of $7,000.00 be made to Smith and MacLennan, Architects, for architectural services in accordance with their contract with the City, there being a balance of $1,000.00 retained pending the correction of deficiencies by the contractor.

23. That the resignation of Dr. J.D. Stewart as a member of the Committee of Architectural Review be accepted with regret, and he be thanked for his services to the community as a member of the Committee.

24. That Mrs. Shirley Spragge be appointed to the Committee ofArchitectural Review as a replacement for Dr. J.D. Stewart, for a term expiring December 31, 1975.

25. That, as recommended by the City Negotiating Committee, Dr. Philip N. Golomb be appointed to serve as Medical Examiner for the City of Kingston for a fee of:

$15.00 per office visit;
$20.00 for a call-out within 5 miles of Kingston;
$25.00 for a call-out beyond 5 miles.

Note: Dr. Golomb will examine employees who, in the opinion of Department Heads, may be abusing sick leave.

26. That, as concurred in by the Kingston Professional Fire Fighters Association, Local 498, that the proposed terms are acceptable, the 1973 Agreement be amended, with effect from January 1st, 1974, as follows:

(a) That the salary of a First-Class Fire Fighter be increased by $1,100.00, making the 1974 salary $12,800.00 (a 9.4% increase), and that the rates of all other ranks be increased by 9.4% to maintain existing differentials.

(b) That the members of the Association be granted an O.M.E.R.S. 2% supplementary pension based on the last five years of earnings, ending December 31st, 1973.

26. (cont'd)

(c) That the following Budget appropriation transfers be approved:

	Increase	Decrease
FIRE DEPARTMENT Personal Services Salaries (Incl. OMERS Basic & C.P.P.	$109,107.00	-
City's Share Supplementary Type II Pension (OMERS) (Est. Cost)	90,000.00	-
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$199,107.00

27. That, as recommended by the Parks, Recreation and Property Committee to provide funds for the employment of a Typist No. 1, the following budget transfers be approved:

From		
PARKS ADMINISTRATION SALARIES: Typist No. II	$ 7,733.	
To		
RECREATION: Salaries		$ 7,7
From		
Finance - "Contingencies"	$ 6,555.	
To		
PARKS ADMINISTRATION SALARIES: Typist No. I		$ 6,5

28. That the following budget appropriation transfer be approved to provide funds for sketch plans from a landscape architect or other qualified persons on proposals for the future use of the Market Square:

	Increase	Decrease=
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,000.00
- Miscellaneous Plans - Market Sq.	$1,000.00	-

May 10, 1974.

29. That John Douglas Smith, R.N., be appointed Administrator of Rideaucrest, on the following conditions:

A. The appointment shall become effective July 15th, 1974;

B. The salary shall be at the rate of $14,720.00 per annum;

C. A moving allowance of $300.00 shall be granted;

D. Three weeks leave of absence, with pay, in 1975, for attendance at the Canadian Hospital Association course in hospital organization and management, will be granted to permit him to qualify for the Hospital Organization and Management Certificate;

E. The appointment will be on a probationary basis for a period of one year.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 19 and 27 and 28 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5,7 to 19 and 27 and 28 their third reading.

(c) That By-Laws 5&7 to 28 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Contract 74-6W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8003)
Clause 3, Report No. 56, 1974

(2) A By-Law to Authorize the Execution of an Amending Agreement with Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. MacDonald Boulevard - Delete Easement Requirement)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8004)
Clause 6, Report No. 58, 1974

(3) A By-Law to Authorize the Execution of an Agreement with Mr. Terence Tait, In Trust (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity - Kingston and the Islands Boat Lines)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8005)
Clause 2, Report No. 59, 1974

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Increase Amount of Certain Penalties)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8006)
Clause 10, Report No. 59, 1974

(5) A By-Law to Appoint John Douglas Smith, R.N., Administrator of Rideaucrest.

(THREE READINGS) (PROPOSED NO. 8007)
Clause 29, Report No. 59, 1974

(6) A By-Law to Authorize the Execution of an Agreement with Campbell Smith Limited for Design and Supervision of Construction of Water Supply for Norman Rogers Airport.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8008)
Clause 1, Report 58A, 1974

(7) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Establish Rental Fee for Crafts Court Yard)

(THREE READINGS) (PROPOSED NO. 8009)
Clause 1, Report No. 55, 1974

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: T.A. Andre and Sons Limited - Installation of Storm Drain in Lower University Avenue)

(THREE READINGS) (PROPOSED NO.8010)
Clause 7, Report No. 56, 1974

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: T.A. Andre and Sons Limited - Installation of Storm Drain in Lower University Avenue)

(THREE READINGS) (PROPOSED NO.8011)
Clause 7, Report No. 56, 1974

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to he Provisions of The Highway Traffic Act" (Horse Drawn Carriage Parking- Ontario Street)

(THREE READINGS) (PROPOSED NO. 8012)
Clause 1, Report No. 57, 1974

(11) A By-Law to Amend By-Law No. 7695, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas' (Exemption: 2 Churchill Street to Permit Operation of a Physiotherapy Clinic)" (Occupancy only by Hans Blaser or Vreni Blaser)

(THREE READINGS) (PROPOSED NO. 8013)
Clause 3, Report No. 58, 1974

(12) A By-Law to Authorize the Expropriation of a Portion of Lot 9, Selma Subdivision, on the North Side of Brock Street, Between Sydenham Street and Montreal Street.

(THREE READINGS) (PROPOSED NO. 8014)
Clause 9, Report No. 59, 1974

(13) A By-Law to Levy a Tax of 43.11 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8015)

(14) A By-Law to Levy a Tax of 47.89 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8016)

(15) A By-Law to Levy a Tax of 25.00 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8017)

BY-LAWS (cont'd)

(16) A By-Law to Levy a Tax of 27.78 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8018)

(17) A By-Law to Authorize the Execution of an Agreement with Zita Mary Dossett (Committee of Adjustment: Application No. 770-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8019)
Committee of Adjustment

(Note: Agreement permits conveyance of southerly 34.6' of Lot 6, Plan B-4, on West side of Collingwood Street (Civic No. 30) on understanding that either one single family unit may be constructed on each half of Lot 6 or a semi detached structure containing not more than two units may be constructed on entire Lot 6, and on payment of $150. in lieu of 5% of land for Park purposes.)

(18) A By-Law to Authorize the Execution of an Agreement With Kingston Medical Arts Limited (Committee of Adjustment: Application No. 784-74 - Consent to Mortgage)

(THREE READINGS) (PROPOSED NO. 8020)
Committee of Adjustment

(Note: Agreement provides consent for Owner to Mortgage northern portion of lands of Ongwanada Sanitorium on condition that land or money in lieu thereof for park purposes is received by the City prior to obtaining building permit for residential purposes; parking and vehicular access to this parcel of land is provided to satisfaction of Traffic and Streets Administrator; and provision is made for fire emergency access routes to satisfaction of the Fire Department.)

(19) A By-Law to Authorize the Execution of an Agreement with Kingston Medical Arts Limited (Site Plan: Ongwanada Hospital Property - Part of Farm Lot 21, Concession 1)

(THREE READINGS) (PROPOSED NO. 8021)
Committee of Adjustment

(20) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Sir John A. Macdonald Blvd. From Norman Rogers Drive Northerly to the Walkway (General Rate)

(THIRD READING) (PROPOSED NO. 7705)
Clause 30, Report No. 82, 1973

(21) A By-Law to Authorize the Construction of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain City Parks.

(THIRD READING) (PROPOSED NO. 7947)
Clause 9A, Report No. 38, 1974

CITY COUNCIL MEETING NO. 11 May 13, 1974

BY-LAWS (cont'd)

Y
Foster.
Simpson.
Keyes
Matthews.
Norton.
Iveson
~~Watts~~
Speal
MacArthur.
Brighton.
9

N.
Hay
Keen
We
W

(22) A By-Law to Authorize the Construction of Improvements at Lake Ontario Park.

(THIRD READING) (PROPOSED NO. 7948)
Clause 9B, Report No. 38, 1974

(23) A By-Law to Authorize the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping.

(THIRD READING) (PROPOSED NO. 7949)
Clause 9C, Report No. 38, 1974

(24) A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston" (Regulations - Rubber Tire Storage Warehouses and Piers and Wharfs)

(THIRD READING) (PROPOSED NO. 7988)
Clause 3, Report No. 49, 1974

(25) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 3,4, and 5, Report No. 50)

(THIRD READING) (PROPOSED NO. 7989)
Clauses 1,3,4, and 5, Report No. 50, 1974

(26) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 50)

(THIRD READING) (PROPOSED NO. 7990)
Clause 2, Report No. 50, 1974

(27) A By-Law to Authorize the Expropriation of Certain Land for Widening Portions of the North Side of Counter Street.

(THREE READINGS) (PROPOSED NO. 8022)
Clause 20, Report No. 59, 1974

(28) A By-Law to Authorize the Execution of an Agreement With the Kingston Professional Fire Fighters Association, Local 498 (1974)

(THREE READINGS) (PROPOSED NO. 8023)
Clause 26, Report No. 59, 1974

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Matthews,

That the appreciation of Council be expressed to the management and staff of Bell Canada for their efforts in making their "Open House" to the members of Council on April 25, 1974, so interesting and informative.

CITY COUNCIL MEETING NO. 11 May 13, 1974

ADDED COMMUNICATIONS

To Be Referred to the City of Kingston Planning Board

(248) From the City of London, Ontario enclosing copy of a letter addressed to The Hon. Sidney B. Handleman, Office of the Ministry of Housing, requesting that Council endorse their following Resolution:

> *"That, on the recommendation of the Deputy City Solicitor, the Minister of Housing be requested to amend Section 29, subsection (4) (c) of The Planning Act, R.S.O. 1970, by adding the words "and utility line" after the words "transmission line" in line two thereof so that said subsection shall read:*
>
> > *'(c) the land or any use of or right therein is being acquired for the construction of a transmission line and utility line as defined in The Ontario Energy Board Act and in respect of which the person acquiring the land or any use of or right therein has made a declaration that it is being acquired for such purpose, which shall be conclusive evidence that it is being acquired for such purpose; or';*
>
> *it being pointed out that the definition of "utility line" contained in The Ontario Energy Board Act would then exempt Bell Canada and Union Gas Limited from the necessity of obtaining Committee of Adjustment consent with respect to their easements, particularly in subdivisions, and that the By-Law provided for in subsection (5) of Section 29 of The Planning Act is not deemed to be an appropriate or practical way of dealing with the problem because of the difficulty of registration."*

BY-LAWS

The revised title for By-Law (3) is:

(3) A By-Law to Authorize the Execution of an Agreement with Kingston & The Islands Boat Lines Ltd (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

ADDED BY-LAWS

(29) A By-Law to Authorize the Execution of an Agreement with the Estate of Edith Van Straubenzee (Committee of Adjustment: Applications Nos. 790-74 and 791-74 - Consents to Conveyances)

(THREE READINGS) (PROPOSED NO. 8024)
Committee of Adjustment

(Note: Agreement permits owner to convey the land, at 86 Beverley Street, on condition:

a) that new buildings erected shall not be more than single-family dwellings, and

b) that the existing dwelling may be converted to a two-family dwelling.)

(30) A By-Law to Authorize the Execution of an Agreement with the Estate of Edith Van Straubenzee (Site Plan: 86 Beverley Street - Part of West Half of East Half of Lot 22, Concession 1, and Lot 19)

(THREE READINGS) (PROPOSED NO. 8025)
Committee of Adjustment

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, May 13, 1974 at 8:00 P.M. His Worship Mayor Speal presided.

Local Govt.

Council Pages from Calvin Park School were: Miss Tracy Hird
Mr. Forese Bertoia

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen
Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews,
Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers,
Ald. Watts, Ald. Webb (14)

TABLING OF DOCUMENTS

(15) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to March 31, 1974.
(Copy of Report Distributed to Each Member of Council.)

(16) Copy of the *HIGHLIGHTS 1974 Ontario Budget* presented by The Honourable John White, Treasurer of Ontario.

(17) Copy of the *Railway Relocation and Crossing Act - Explanatory Notes* from the Secretary of State of Canada.
(Copies have been distributed to Each Member of Council.)

(18) Audit Report for The Corporation of the City of Kingston for the year ended December 31, 1974.
(Note: Copy of Report distributed to each member of Council.)

MINUTES

Moved by Ald. McArthur,
Seconded by Ald. Norton,

That the Minutes of City Council Meeting No. 8 held April 8, 1974, Special City Council Meeting No. 9 held April 16, 1974, and City Council Meeting No. 10 held April 22, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(193) From the Directors of the Family Counselling Service and the Credit Counselling Service thanking Council for approval of their request for financial assistance in 1974.

(194) From the Cataraqui Region Conservation Authority notifying that a General Meeting of the Authority will be held in the Frontenac County Council Chambers, Court House, Kingston on Wednesday, May 22, 1974 at 8:00.

(195) From the Mohawk Loyalist Council, Kingston Club, Telephone Pioneer Employees, thanking Council for their assistance throughout the Carillon project.

(196) From the Big Brother Association of Kingston and District thanking Council for approval of their grant in the amount of $1,000.00

(197) From the Kingston and District United Fund thanking Council for allowing them to use the Council Chamber and the Elizabeth II Room for their Tenth Annual General Meeting on April 18, 1974.

(198) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board notifying that the matter of grade eight pupils acting as Pages at City Council Meetings was discussed at their regular Board Meeting on April 8, 1974 and was received very favourably. A request will be made by the Board to the Principals of the schools in an effort to determine the number of pupils interested and readily able to participate in the programme.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(199) Copy of the Kingston General Hospital Annual Report for 1973.

(200) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing on an appeal by Limestone Homes Limited for an order directing an amendment to By-Law 3078 of the City of Kingston to change from R2 to R3 the permitted use of lands comprising parts of Lot 24, Concession 2 and situate on the south side of Barbara Avenue, to permit the erection of low rental housing on the said lands. A motion was made and approved to dismiss the zone change application because it was not an application which the City of Kingston could be said to have refused or neglected to deal with, within the meaning of Section 35(33) of The Planning Act. In the matter of an application by Limestone Homes Limited for approval of proposed Amendment Number 59 to the Official Plan of the City of Kingston Planning Area referred to this Board by The Honourable the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs in so far as such amendment applies to Section 4(27), Section 5(16) and lands situate on the south side of Barbara Avenue, west of Division Street and being composed of part of Lot 24, Concession 2, the Chairman stated that having regard for the long history and obvious complexity of these matters the decision of the Ontario Municipal Board would be reserved.

(201) From the Hon. William G. Davis, Q.C. acknowledging receipt of Council's Resolution (R.37(20)74) on the preservation of architectural and historical buildings in Kingston and notifying that the government does support this cause and he has referred the Resolution to the Honourable John White, the Minister of Treasury, Economics and Intergovernmental Affairs for his comments.

(202) From Frank and Mark Spearn thanking Council for their expression of sympathy.

(203) From the National Research Council, Associate Committee on the National Building Code acknowledging receipt of the City's Resolution (R.42(1)74) endorsing the City of Hamilton's Resolution concerning provision of automatic sprinklers in high rise buildings and notifying that it will be brought to the attention of the appropriate Code Committee.

(204) From the City Hall Softball Team thanking Council for the $50.00 grant made to the team.

(205) From The Association of Municipal Clerks & Treasurers of Ontario, Zone # 6, thanking Council for the hospitality shown to them at their recent zone meeting held in Kingston.

(206) From the Public Utilities Commission of the City of Kingston enclosing copy of the Financial Statement for the year ended December 31, 1973 as prepared by Thorne, Gunn & Company, Chartered Accountants.

(207) From Gowling & Henderson, Barristers & Solicitors, enclosing a copy of Order No. R-18402 issued by the Canadian Transport Commission March 27, 1974 in the matter of the application of the Canadian National Railways for authority to construct an overhead bridge to carry Montreal Street over their relocated tracks wherein it is ordered that the applicants are authorized to construct an overhead bridge to carry Montreal Street over their relocated tracks, at mileage 172.63 Kingston Subdivision, in the City of Kingston and the bridge shall be considered as a reconstruction and improvement of the subway where Montreal Street crosses the existing tracks, at mileage 172.85 Kingston Subdivision. The said work shall be carried out in compliance with the requirements of General Order No. E-5 of the Board of Transport Commissioners for Canada and detailed plans shall be submitted to, and approved by, an Engineer of the Committee before construction is commenced.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(208) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing in the Matter of an application by The Corporation of the City of Kingston for approval of that part of Amendment Number 59 to the Official Plan of the City of Kingston Planning Area and the referral thereof to the Board by the Honourable the Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, in so far as such amendment applies to Section 4(69), 4(74), 4(75), 4(80), 4(81), 5(15) and those parts being all water and waterfront areas along Lake Ontario, the Great Cataraqui River which are within the City of Kingston and Section 7(6) as it relates to all park areas within the City of Kingston, with the request to Minister for referral initiated by Dorothy Geiger. As it was noted by way of example that Schedule A-1 of the City of Kingston Official Plan apparently was to have been referred but did not in fact appear in the style of cause for the subject Hearing, it was felt that this raised a question as to the jurisdiction of the Board Panel to hear this application. The Board Panel stated that they were not prepared in the circumstances to proceed with what could be a lengthy Hearing, give a Decision, and then have some interested party bring the matter before the Courts for an Order that the Board's Decision be set aside on grounds of no jurisdiction. The Chairman then stated that having regard for what had already been indicated the subject Hearing was adjourned sine die.

(209) From Douglas L. Hardtman, Q.C., reporting on the Ontario Municipal Board Hearing as follows:

"*Re: In the Matter of an application by The Corporation of the City of Kingston for an order:*

(a) approving the construction of an asphalt sidewalk on the west side of Sir John A. Macdonald Boulevard from Norman Rogers Drive northerly to the Walkway,
(b) approving the issue by the applicant of debentures in the sum of $11,500.00 being the estimated cost thereof repayable over a term of ten years, and
(c) declaring and directing that the assent of the electors of the City of Kingston or those qualified to vote on money by-laws shall not be requisite to be obtained to the passing of by-laws for the purpose aforesaid;

City of Kingston By-Law No. 7705; Objector John B. Sampson

This application came on for hearing before The Ontario Municipal Board sitting at Kingston on April 29, 1974. The Board Panel Chairman was Mr. W.A. Thomson, the Panel Member sitting with him was Mr. W.T. Shrives. I appeared for The Corporation of the City of Kingston Mr. John B. Sampson, the only person who had filed an objection, was present, not represented by Counsel.

The Panel Chairman stated that the Ontario Municipal Board's current policy in dealing with applications of this nature was that if there was no objection the application was dealt with by the Board sitting in Chambers and approved on the presentation submitted. If an objection is filed the Board sets a date for a Hearing and gives direction as to Notice. That procedure was followed in the present instance. At the request of the Panel Chairman I then presented proof of compliance which was accepted as Exhibit 1.

The Panel Chairman then stated that in such case the Board then calls upon the objector or objectors to state the nature of the objection to the Board and to develop the reasons. The Panel Chairman asked if there was any person present who was in objection and if so would such a person so state. Mr. Sampson remained silent. The Panel Chairman restated his call for objectors. Mr. Sampson continued to be silent.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(209) (cont'd)

The Panel Chairman at this point advised me as counsel for The Corporation of the City of Kingston that the subject application would be approved by The Ontario Municipal Board. The Hearing concluded at 2:12 P.M."

(210) From the Ministry of Transportation and Communications enclosing a copy of their summary of the statement under the provisions of The Public Transportation and Highway Improvement Act R.S.O. 1970 as amended which has been checked and forwarded to their General Accountant for payment of subsidy for 1973 road construction and maintenance in amount of $366,000.00.

(211) From the Ministry of Transportation and Communications enclosing copy of a booklet, *"Car Pooling Makes Sense"* which discusses the car pooling concept.

(212) Copy of a letter addressed to Humphries and Burgham, Ontario Land Surveyors, Kingston, Ontario from the Ministry of Housing advising that pursuant to Section 33 (12) of The Planning Act, the conditions of draft approval of Alcan Industrial Subdivision Plan dated April 2,1974, were amended by the addition of the following conditions:

1. That final approval of the plan of subdivision await the Minister's approval of an Official Plan amendment to remove the subject property from the policies of Specific Area No. 11 (the Alcan Industrial Area).

2. Dedication of daylight triangles satisfactory to the city at certain intersections, and

3. That the applicant agrees to provide a buffer on the east side of the old Sir John A. MacDonald road allowance behind the lots on the west side of Brant Avenue, such Buffer to be to the satisfaction of the city.

(213) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *"BACKGROUND"* including such items as the Federal Provincial Municipal Liaison Committee, Provincial Municipal Liaison Committee and Items of Municipal Interest.
(Copies have been distributed to each Member of Council.)

(214) From the Central Mortgage and Housing Corporation enclosing their cheque in the amount of $35,750.00 for the Cataraqui-St. Lawrence Neighbourhood Improvement Program.

(215) Copy of a letter from Alcan Canada Products Limited, addressed to Ald. Hagerman, notifying that at a public meeting called by Alcan to present proposed development of their industrial site, the subject of screening along the old Sir John A. MacDonald right-of-way was raised and they advise that any such screening plan would be developed with consideration for the opinions of their neighbors and using the best professional advice.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(216) The Deputy City Clerk reports:

"This will confirm that payment of the City's offers, without prejudice to final settlement, as follows were made today (May 7th):

William Zeissler	- $45,000.00	- Parts 10 and 18 on Expropriation Plan
Hans Nickelsen	- $25,000.00	- Parts 11 & 17 on Expropriation Plan.

Each signed an agreement permitting immediate access to the property by the City with Zeissler's retaining use of 69 Yonge Street from June 10 to August 31, 1974 at rate of $50. per month."

(217) The Clerk Comptroller reports:

"Mr. Irving Rosen has granted access to trucks and equipment across Grandchar property to waterfront effective immediately. This is without prejudice to compensation."

(218) From The Hon. Roland Michener thanking Council for their congratulations extended to him on his new post as Chancellor of Queen's University.

(219) From Alcan Canada Products Limited notifying that Alcan will stand behind its commitment to adequately screen the residential area from any development on this site.

(220) From the Kingston Red Barons, Hockey Club, thanking Council for their generous contribution to their recent trip to Toronto.

(221) From the Ministry of Transportation and Communications advising Council that the Honourable John R. Rhodes, Minister of Transportation and Communications, has directed that an advance payment of subsidy in the amount of $153,000. be made to this Municipality which represents 30% of the normal subsidy allocation.

(222) From Thorne, Gunn & Co., Chartered Accountants, enclosing copy of *"Comments on the Federal Budget, May 6, 1974"*.

(223) From the Public Utilities Commission enclosing a copy of the *Annual Report of the Public Utilities Commission of the City of Kingston for the year ended December 31st, 1973.*

(224) From Mr. J.B. Stirling thanking Council for their very kind letter on his retirement as Chancellor of Queen's University.

(225) From the Ministry of Housing, acknowledging receipt of the Proposed Amendment No. 68 to the Official Plan for the City of Kingston Planning Area and advising that we will be notified of the decision of the Minister as soon as possible.

COMMUNICATIONS (cont'd)

To Be Filed: (cont'd)

(226) From Mr. J.B. Sampson stating that attention be drawn to Section 13-(3) of the Conservation Authorities Act:

(No Member of an Authority shall be appointed to hold Office for more than three years at any one time.)

(227) Minutes of the Executive of the Cataraqui Region Conservation Authority held April 10, 1974 and Minutes of a Special Meeting held May 1, 1974 at which time the Millhaven Creek Reservoir Project was discussed concerning an appraisal report submitted by Mr. Roberts and that the Authority accept the appraisal report.

(228) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period of January 1 to January 31, 1974, as follows:

	1973 January	1974 January
REVENUE	$49,051.	$55,833.
EXPENDITURES	$79,158.	$92,595.
Total Operating Expenses	73,833.	87,149.
Less Revenue	49,051.	55,833.
Net Operating Expense:	24,782.	31,316.
Plus:		
Pre-Rated Debenture Charges	5,325.	5,446.
Total Deficit for Period:	30,107.	36,762.

To Be Referred to the City of Kingston Planning Board

(229) From the Minister of Housing acknowledging receipt of Council's request of a Federal contribution of $35,750. and a Provincial contribution of $17,875.00 towards the preparation of a Neighbourhood Improvement Plan for the area known as Cataraqui-St. Lawrence Wards Neighbourhood Improvement Area, and advising his approval is granted

This will enable Central Mortgage and Housing Corporation to process the City's application regarding Federal financial participation and with regard to the Provincial financial participation, this will be the subject of a Report to Management Board.

To Be Referred to the Finance and Accounts Committee

(230) From the Lambton Federation of Agriculture, R.R. # 2, Wyoming, Ontario enclosing recommendations to the Energy Board including proposed changes in grant of easement for Interprovincial Pipe Line.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(231) From Douglas L. Hardtman, Q.C. reporting on the Ontario Municipal Board Hearing in the matter of an application by The Corporation of the City of Kingston for approval of its Restricted Area By-Law 7695; Use of Premises at South-West Corner Churchill Street and Mowat Avenue by Hans Blaser and Vreni Blaser as a Physiotherapy Clinic. The Board agreed to approve a by-law passed by the City of Kingston Council on an amended basis and that the Board would dispense with any further notice.

(232) Application from Hans H. Westenberg, to amend the Official Plan at 47 Wellington Street, former Queen's University property and former H.M.C.S. Cataraqui to permit the use of former school building as a 4 or 5 dwelling unit plus one doctor's office and a 9 dwelling unit structure at the rear.

(233) Application from Dacon Corporation Limited, to rezone 6.20 Acres of the northerly portion of Cataraqui Golf Club to permit the construction of one 170 Unit ± Apartment Building and also an Application to amend the Official Plan accordingly.

(234) Application from Dacon Corporation Limited to rezone portion of Cataraqui Golf Club - 21.612 Acres adjacent to the east limit of the Cataraqui Golf Club to permit the construction of approximately 91 single family dwellings and also an Application to Amend the Official Plan accordingly.

Which Has Been Referred to the Traffic and Streets Committee and to the Public Works Committee

(235) From the Ministry of Transportation and Communications notifying that after careful consideration of the five-year program for connecting link construction throughout the Province and having due regards for budgetary limitations, the project of Highways 2 and 33 Traffic Circle has been assigned to the current years program only. All other connecting link projects are deferred, except for design work.

Which Has Been Referred to the Finance and Accounts Committee and to the Police Commission

(236) From the Office of the Provincial Secretary for Justice notifying that Four Ontario Cabinet Ministers will Visit Brockville Area May 23rd and 24th, 1974 to hold informal public hearings with any individuals or groups wishing to speak to Cabinet about any matters related to "justice" and requesting that they receive advance notice of those groups wishing to present briefs who should direct them to the Honourable Robert Welch, Provincial Secretary for Justice, Roome 223, Main Parliament Building, Queen's Park, Toronto. (Telephone - (416) 965-2830 - attention Mr. John Richards or Mr. Rick Donaldson).

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee

(237) From the City of Niagara Falls Requesting that Council endorse their following Resolution:

"RESOLVED that,

WHEREAS, the present design standard used by the Ministry of Transportation and Communications for bridge railings incorporates a two-foot high concrete wall with horizontal steel rails one foot six inches in height;

AND WHEREAS, particularly in urban areas, the need to provide adequate accommodation for pedestrians and cyclists is often recognized by the provision of sidewalks along one or both sides of bridges;

AND WHEREAS, the concrete wall is easily mounted by small children, leaving little protection remaining between a child and swiftly moving traffic, rivers or canals below;

AND WHEREAS, this Council has assumed responsibility, at municipal expense, to have this type of problem rectified on a bridge recently constructed by the Ministry over the Ontario Hydro Power Canal in the City of Niagara Falls;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Niagara Falls request the Province of Ontario to change their p present bridge rail design with a view to providing a design that will be safe for pedestrians and cyclists as well as providing protection for the automobile."

To Be Referred to the Finance and Accounts Committee

(238) From the City of Niagara Falls requesting that Council endorse their following Resolution:

"RESOLVED that,

WHEREAS municipalities in the Province of Ontario are faced with the necessity of imposing alarming tax increases on real property because of the rapid rate of inflation and an ever increasing demand to provide municipal services;

AND WHEREAS, property tax, which is the principal source of municipal revenue, is most inflexible during inflationary periods when compared to the ability-to-pay sources of revenue available to the federal government;

AND WHEREAS, it has been estimated that the gross general federal revenue will likely increase by about nineteen percent in 1974-75 with revenue from personal income taxes increasing approximately twenty-five per cent, while at the same time total revenue growth for all provinces will likely average ten per cent;

AND WHEREAS, the Honourable John White, Treasurer of Ontario, speaking at a Tri-Level Conference in Edmonton provided the following revenue-sharing commitment to municipalities:

> *A guarantee that Ontario's financial transfers to local government will increase at the same rate as its own revenue.*
>
> *A strengthening of municipal borrowing capacity.*
>
> *A pledge to pass through to local governments every dollar of increased federal tax sharing;*

To Be Referred to the Finance and Accounts Committee (cont'd)

(238) (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls endorse the policy statement of The Honourable John White, Treasurer of Ontario, as presented to the meeting of the Ministers of Finance held in Ottawa, January 24th and 25th, 1974, and request the federal government to increase financial transfers to the province at least at the same rate as its own revenues increase."

Which Has Been Referred to the Finance and Accounts Committee

(239) From Caven Development Co. Ltd. confirming their commitment for the provision of the construction of a road on the old Sir John A. MacDonald Right-Of-Way, connecting Counter Street to Concession Street, at the sole cost and expense of Caven Development Co. Ltd.
(Copy of letter distributed to all members of Council.)

(240) From Sandra Chatterton writing in response to the anti-abortion opinion in the Kingston Whig-Standard April 18, and the Kingston News of May 2 and the comments made on George Webb's Open-Line Show of April 24.
(Copy of letter distributed to all members of Council.)

(241) From the Kingston General Hospital enclosing the Annual Report of the Therapeutic Abortion Committee of Kingston General Hospital for 1973.
(Copy of Report distributed to all members of Council.)

(242) From Diane Mineau writing in response to the article that appeared in the Kingston Whig Standard April 23, "KGH criticized - 'Kingston well on way to becoming abortion capital of Ontario' - Scott."
(Copy of Letter distributed to all members of Council.)

(243) From the Kingston Scenic Boatlines notifying that they wish to withdraw their application to the City of Kingston to rent a certain parcel of land in the vicinity of the Crawford Dock at the foot of Brock Street.

To Be Referred to the Finance and Accounts Committee

(244) From the Kingston Public Library notifying that the Kingston Public Library Board passed a motion recommending that the firm of MacLennan Associates, Architects be recommended as the Architects for the new Central Library to be built on the former Notre Dame Convent property.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee and To the Finance and Accounts Committee

(245) From the City of Mississauga requesting that Council endorse their following Resolution:

> *"WHEREAS the Provincial Government has recognized the need to subsidize municipalities re the provision of Police services via per capita grants;*
>
> *AND WHEREAS Fire services do not receive, at the present, the same recognition;*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government immediately give consideration to the institution of a Provincial per capita grant structure to municipalities in an attempt to aid municipalities financially in the provision of Fire Services."*

To Be Referred to the Chief Building Inspector

(246) From the Community Health Standards Division, Ministry of Health notifying that Ontario Regulation 129/74 will come into force on May 1, 1974, the new regulation will be applicable to all pools, except:

- at private homes
- on premises of properties containing 5 or fewer dwelling units
- serving communities of 5 or fewer private residences, or
- operated for promotional purposes only.

To Be Referred to the Kingston Housing Authority

(247) From Mrs. G.T. Lyster notifying that they have been asked to vacate their premises by Mr. Quenville, Kingston Housing Authority by June 30th, 1974 and request an extension of time until October 30th.

To Be Referred to the City of Kingston Planning Board

(248) From the City of London, Ontario enclosing copy of a letter addressed to The Hon. Sidney B. Handleman, Office of the Ministry of Housing, requesting that Council endorse their following Resolution:

> *"That, on the recommendation of the Deputy City Solicitor, the Minister of Housing be requested to amend Section 29, subsection (4) (c) of The Planning Act, R.S.O. 1970, by adding the words "and utility line" after the words "transmission line" in line two thereof so that said subsection shall read:*
>
> > *'(c) the land or any use of or right therein is being acquired for the construction of a transmission line and utility line as defined in The Ontario Energy Board Act and in respect of which the person acquiring the land or any use of or right therein has made a declaration that it is being acquired for such purpose, which shall be conclusive evidence that it is being acquired for such purpose; or';*
>
> *it being pointed out that the definition of "utility line" contained in The Ontario Energy Board Act would then exempt Bell Canada and Union Gas Limited from the necessity of obtaining Committee of Adjustment consent with respect to their easements, particularly in subdivisions, and that the By-Law provided for in subsection (5) of Section 29 of The Planning Act is not deemed to be an appropriate or practical way of dealing with the problem because of the difficulty of registration."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(249) From Lynda Shepardson Buhr, for the Abortion Action Committee, submitting a brief to City Council recommending no action be taken by City Council or by the Finance and Accounts Committee regarding the issue of abortion.

PETITIONS

The following petition having 89 signatures was received, which stated:

> "We the undersigned are opposed to the opening up of the city property East of Alcan & West of the residential property on Brant Avenue and Victoria Street back a few years ago it was decided by the City to the peoples satisfaction that this area would become Green Belt. With the present of a major High School and three Public Schools plus a bus route generating traffic by our front door we feel it is only fair that the property to the West of us remain Green Belt and not become an Industrial Roadway."

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD.

REPORTS

Alderman Keenleyside presented Report No. 55 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 55 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 55

To the Mayor and Aldermen: April 24, 1974.

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows:

1. That a By-Law be presented to Council to amend By-Law No. 20 - A By-Law Respecting the Public Market - to establish a rental fee of $2.00 per day for each space in the Craft Court Yard Areas of the Market Square.

(See By-Law 7: No. 8009) *CARRIED*

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Alderman Matthews presented Report No. 56 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 56 of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 56

May 6, 1974

To the Mayor and Aldermen:

Gentlemen:

The Public Works Committee recommends as follows:

1. That the following accounts be paid -

Canadian Vitrified Products Ltd. - $702.27 - 93 pieces of 9" vitrified sewer pipe couplings - being the sole supplier of this material

Frontenac Auto Electric Service - $558.05 - 1 Pulsar Performance Pack for Diagnostic Analyser and 18 Pigtails for equipment tail light repairs - being the lowest quotation received.

CARRIED

2. That the account of J.L. Richards and Associates Ltd., in the amount of $11,154.84, being final payment for Solid Waste Disposal Study authorized by City Council Reports No. 106/72, 132/72 and 47/73 which included engineering services relating to studies, reports and investigations of potential land fill sites for solid waste disposal for Kingston, including completion of report on the Anderson and Hemlock Park Dairy properties, reconnaissance study of area within 10 miles of Kingston, Interim Property Report on sites in Kingston and Storrington Townships, soils studies, groundwater studies, mapping, preparation of application and report for Waste Management Division of the Ministry of the Environment and preparation of analysis of operating costs, be paid and charged to the Garbage Department Budget.

CARRIED

3. That the tender of Donald A. Foley Ltd., P.O.B. 193, Kingston, in the amount of $151,823.00, for construction of new pavements, reconstruction of existing pavements and resurfacing of existing pavements on the streets listed hereunder, in accordance with plans and specifications prepared by the City Engineering Department, plus payment by the City for liquid asphalt on basis of invoices to be supplied by the Contractor which is estimated at $15,000.00, be accepted being the lowest tender received, subject to the concurrence of the Ministry of Transportation and Communications -

Construction of New Pavements

Counter St. from 600 ft. west of Sir John A. Macdonald Blvd. to Portsmouth Ave.
Dalton Ave. from 571 ft. west of Division St. to 230 ft. westerly.

Reconstruction of Pavements

Brock St. from Bagot to Sydenham St.
Brock St. from Toronto to Macdonnell St.

Resurfacing of Pavements

Edgehill St. from Centre to Beverley St.
Maitland St. - All
Mack St. from Alamein to Helen St.
Mack St. from Helen to College St.
West St. from King to Wellington St.
James St. from Bagot to Rideau St.
Nelson St. from Concession to York St.

(See By-Law 1: No. 8003) *CARRIED*

REPORTS (cont'd)

Report No. 56 - Public Works Committee (cont'd)

4. That the tender of D. Hutchins, RR 2 Westport, in the amount of $8,000.00, for the purchase of the Public Works Department's surplus 1969 Massey-Ferguson Bulldozer, Equipment No. 213, be accepted being the highest tender received.

CARRIED

5. That the tender of G.E. Turcotte and Sons, 29 Cowdy St., Kingston, for the collection, removal and disposal of garbage from Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Sanatorium and Rideaucrest, in the manner approved by the Ministry of Environmental Control, at a monthly rate of $450.00, be accepted being the lowest tender received, with the contract to take effect for the period June 1, 1974 to May 31, 1977, with the right of cancellation vested with the Corporation of the City of Kingston upon the provision of thirty days notice of intent.

CARRIED

6. That the replacement of 694 lin. ft. of concrete sidewalk on the south side of John St. near Patrick St. which was removed to facilitate sewer construction, be done by day labour at estimated cost of $7,800.00 and charged to Cut Permits.

CARRIED

7. That notwithstanding the provisions of By-Law No. 10 - A By-Law Respecting Streets - and By-Law No. 14 - A By-Law Relating to Sewers and Drains - the 15 days completion time allowed on Cut Permit # 11371 issued to T.A. Andre and Sons Ltd. for installation of storm drain in Lower University Ave., be extended by 22 days because of inclement weather and unanticipated rock quantities which had to be removed by hand.

(Note - This will leave 12 days on which liquidated damages will be charged at $10.00 per day.)

(See By-Laws 8 and 9: No. 8010 and No. 8011) CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil E. McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 57 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 57 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Aldermen: April 24, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that a "No Parking" area be established on the east side of Ontario Street 17 ft. south of Clarence Street from May 15 to September 15 to provide a 63 ft. parking space for horse-drawn carriages to be used on tours of Sydenham Ward subject to arrangements with the Public Works Department for street cleaning.

   (NOTE: At its May 6, 1974 meeting, the Public Works Committee concurred with the Traffic and Streets Committee's approval of the tours stating that they would provide street cleaning services but that Mrs. Carswell would be required to maintain the stand where the horses are kept in a clean and sanitary condition.)

   (See By-Law 10: No. 8012) *CARRIED 13:1*
   (Ald. Webb opposed.)

2. That the action of the Committee in authorizing the Ladies Auxiliary of the Royal Canadian Legion Branch # 9 to hold a parade on May 4, 1974 be ratified and confirmed.

   CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil E. McArthur
G.L. Webb

* * *

Ald. Keenleyside presented Report No. 58A of the Airport Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Travers, that Report No. 58A of the Airport Committee be received and adopted.

REPORT NO. 58A

To the Mayor and Aldermen, May 10, 1974.

The Airport Committee reports and recommends as follows:

1. That Campbell Smith Ltd., Engineering Consultants, be employed to design and supervise the construction of the water supply for the Norman Rogers Airport for the fee of 7% of construction costs, the estimated fee being $6,500.

   (Note: Total estimated cost of the project, including consultant's fees, is $99,500. The Ministry of Transport has advised that financial assistance for the cost of construction in the amount of $54,055.25 is forthcoming and that the provision of $3,783.87 toward the cost

REPORTS (cont'd)

Report No. 58A - Airport Committee (cont'd)

1. (cont'd)

(Note: (cont'd)

of consultant's fees is being considered. The City's share of the total cost is included in the 1974 Budget.)

(See By-Law 6: No. 8008) CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.J. Travers
George N. Speal
E. Watts

* * *

Alderman Keyes presented Report No. 58 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Norton, that Report No. 58 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Aldermen: May 7, 1974.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the proposed purchasers of the Estate of Edith Van Straubenzee property at 86 Beverley Street (Lakeview), Kingston, have appeared before the Committee of Adjustment to obtain severances to divide the property into four lots; and

WHEREAS the Committee of Adjustment has granted these severances on the condition that the property be subject to Site Plan control; and

WHEREAS the Site Plan Committee has considered two aspects of the proposal, i.e., preservation of the side yard to the south of the main house and the front yard setback with respect to aligning the buildings with the adjacent houses on Beverley Street:

THEREFORE BE IT RESOLVED that, as approved in principle by the Site Plan Committee:

(1) The minimum front yard of Lots A and B on the property at 86 Beverley Street, Kingston, as shown on Drawing No. 747/1 dated March 25th, 1974, by Mrs. Lily Inglis, M.R.A.I.C., be 30 feet, and the minimum rear yard be approximately 45 feet, that is, in a line level with the front of the main house; and

(2) In converting the coach house, windows will be allowed on the rear elevation and an addition to the north end of a garage and possible connection will be allowed subject to the submission of detailed drawings before development of the property.

CARRIED

2. WHEREAS the Anti East-West Expressway Committee has requested that Phase II of the Expressway be deleted from the Official Plan; and

WHEREAS the proposed Expressway has been a feature of the Official Plan since June 25, 1969, when Amendment No. 50 was approved; and

WHEREAS Phase I of the Expressway, i.e., the replacement of the

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

2. (cont'd)

Traffic Circle by a channelized intersection, has been approved for construction which should be completed by 1976; and

WHEREAS it is desirable that the changes in traffic patterns resulting from the elimination of the Traffic Circle should be evaluated in conjunction with other factors such as the increased use of public transportation as a consequence of increased Provincial subsidies, and the success of the Dial-A-Bus system, and major changes in land use which may have occurred by the end of 1976;

THEREFORE BE IT RESOLVED that consideration of the request of the Anti-East-West Expressway Committee be deferred until there has been an evaluation of the effects on traffic patterns by the removal of the Traffic Circle.

LOST 7:7

3. WHEREAS application was received from Mr. Hans Blaser and Mrs. Vreni Blaser to amend Zoning By-Law 3078 in order to permit the operation of a Physiotherapy Clinic on part of Lots 9 and 10, Registered Plan 54 in the City of Kingston (identified as 2 Churchill Street and 168 Mowat Avenue); and

WHEREAS, after holding a public meeting on this matter, Planning Board recommended that this application be approved by Council; and

WHEREAS Council, on June 25th, 1973, passed an amendment to By-Law 3078 in accordance with this recommendation; and

WHEREAS this amendment was heard before the Ontario Municipal Board on April 25,1974 at which time the Board stated it would be prepared to approve the subject by-law if amended to provide that the clinic would only continue as a conforming use so long as the applicants continue to live within the same structure; and

WHEREAS this amendment does not detract from the essential purpose of the original by-law; and

WHEREAS this by-law conforms with the Official Plan of the City of Kingston approved and in force:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 7695, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exemption: 2 Churchill Street to permit Operation of a Physiotherapy Clinic)," by adding the following phrase to the end of the first sentence in the notwithstanding clause of Section 1:

> "provided that the said premises continue to be the place of residence only for Hans Blaser or Vreni Blaser,"

so that Section 1 would read:

"1. By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas," as amended, is further amended by adding as Section 73 the following:

> 'Notwithstanding the provisions set forth in Section 9.1.7.2, the permitted uses for the R2 (Residential) Zone shall also permit the use of Part of Lots 9 and 10, Reg. Plan 54, in the City of Kingston, being an approximately 0.18 acre parcel of land on the southwest corner of Churchill Street and Mowat Avenue, and having a frontage of 60 feet more or less on Mowat Avenue and 132 feet more or less on Churchill Street, as shown on a plan prepared by the City of Kingston Planning Office, dated June 25th, 1973, a copy of which is attached to By-Law No. 7695 as Schedule "A", for the purposes of operating a Physiotherapy Clinic within the same building as a place of residence, provided that the said premises continue to be the place of residence only for Hans Blaser or Vreni Blaser. The portion of the building so occupied by the Physiotherapy Clinic shall at no time

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

3. (cont'd)

occupy more than 1,250 square feet of floor area of the building, including the basement, and provided that at no time, more than three Physiotherapists are engaged in the practice of physiotherapy on the subject lands'."

(See By-Law 11: No. 8013) *CARRIED*

4. That Council does hereby certify that By-Law No. 8013, "A By-Law to Amend By-Law No. 7695, 'A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Exemption: 2 Churchill Street to Permit Operation of a Physiotherapy Clinic) '(Occupancy only by Hans Blaser or Vreni Blaser)," is in conformity with the Official Plan, approved and in force in the City of Kingston.

CARRIED

5. WHEREAS By-Law No. 7869, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Include Penalty Clause)", and By-Law No. 7870, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Include Penalty Clause)," were given three readings by City Council and subsequently, notice was given of the proposed by-laws; and

WHEREAS a letter of objection bearing three signatures has been received; and

WHEREAS the said amending by-laws provide for penalty clauses of up to $1,000.00 for breach of City zoning by-laws; and

WHEREAS Planning Board, after considering the objections, is of the opinion that the proposed amendments are appropriate:

THEREFORE BE IT RESOLVED that the action of Council in passing By-Laws 7869 and 7870 be re-affirmed.

CARRIED

6. WHEREAS Mr. F.E. Sleeth has made application to amend By-Law No. 3078 from M1 (Industrial) and M2 (Industrial) to C2 (Commercial) for Part of Lot 20, Concession 2, (1091 Princess Street); and

WHEREAS Planning Board, in its recommendation to Council approving this application (February 19, 1974), requested that one condition of this approval be that an easement be granted to the Public Utilities Commission and the Bell Telephone Company for the purposes of retaining overhead lines across the subject property; and

WHEREAS the Public Utilities Commission has now indicated that this easement is not required:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to authorize the execution of an amending agreement with Mr. Floyd E. Sleeth to delete Section 5 of Schedule "A" attached to By-Law No. 7913, "A By-Law to Authorize the Execution of an Agreement with Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. Macdonald Boulevard)," as follows:

"5. The Developer shall grant to The Public Utilities Commission of the City of Kingston and The Bell Telephone Company of Canada an easement to the satisfaction of The Public Utilities Commission of the

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board (cont'd)

6. (cont'd)

City of Kingston, for the purpose of retaining the existing overhead line across the westerly portion of the said property."

CARRIED

(See By-Law 2: No. 8004)

7. That the account of Barber-Ellis of Canada Limited in the amount of $772.73 for supplying 130,000 sheets of 8½"x 11" bond paper for the printing of "Volume II - City of Kingston - Buildings of Architectural and Historic Significance," by the Committee of Architectural Review, be authorized for payment.

(NOTE: *There is provision for this expenditure in the 1974 Planning Board Budget. The cost will be recovered in sale of the Volumes.)*

CARRIED

Respectfully submitted,

(signed) K. Keyes (Vice-Chairman)
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Matthews presented Report No. 59 of the Finance and Accounts Committee as follows:

Council consented to the withdrawal of Clause 15.

Moved by Ald. Matthews, Seconded by Ald. Norton, that Report No. 59 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Aldermen: May 8 , 1974.

The Committee on Finance and Accounts reports and recommends as follows:

1. That no action be taken on the following resolution:

"That a grant in the amount of $4,000.00 be approved for 1974 for the Rideau Lakes and 1000 Islands Travel Council."

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE
(See Following Motion of Referral)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Clause 1, Report No. 59, be referred back to the Finance and Accounts Committee.

CARRIED

2. That, since Kingston Scenic Boatlines have withdrawn their request to lease a portion of City owned land in the vicinity of the Crawford Dock to set up a ticket booth to sell tickets for a boatline to be operated

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

2. (cont'd)

from the Crawford Dock during the summer of 1974, a by-law be presented to Council to authorize the execution of an agreement with Mr. Terence Tait, In Trust for Kingston and the Islands Boat Lines Limited, a company to be incorporated, to lease a portion of City owned land in the vicinity of the Crawford Dock at the foot of Brock Street, to allow them to set up a ticket booth to sell tickets for the boatline which will be operated from the Crawford Dock, subject to the following conditions:

1. The booth dimensions will be no larger than 8' x 12' x 10' high, and will be used for the sale of tickets from June 15th to September 15th, 1974;
2. Rental shall be $50.00 per month, payable in advance;
3. Location and construction of the building will be subject to the approval of the Parks, Recreation and Property Administrator;
4. The ticket booth will be removed from the site at the end of the 1974 season; and
5. Kingston and the Islands Boat Lines Limited will be given first right of refusal to lease the site in 1975.

- and further -

that By-Law No. 7938, "A By-Law to Authorize the Execution of an Agreement with Kingston Scenic Boatlines (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)," which received first and second reading at the meeting of City Council held on March 11th, 1974, not be proceeded with.

(See By-Law 3: No. 8005) CARRIED

3. That, as recommended by the Clerk-Comptroller and City Treasurer and Deputy Comptroller, in view of the increase in interest rates generally, the following by-laws be amended on third reading to provide an interest rate of 9 3/4%:

(a) By-Law No. 7950, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,567.75 for the Construction of Certain Asphalt Pavements (8½% - 10 Years)";

(b) By-Law No. 7951, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,599.28 for the Construction of a Sanitary Sewer (8½% - 15 Years)";

(c) By-Law No. 7952, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (8½% - 15 Years)";

(d) By-Law No. 7953, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,259.63 for the Construction of Certain Sidewalks (8½% - 10 Years)";

(e) By-Law No. 7954, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,749.81 for the Reconstruction of Certain Sidewalks (8½% - 10 Years);

(f) By-Law No. 7956, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $400,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (8 3/4% - 20 Years)";

(g) By-Law No. 7957, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $76,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)";

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

3. (cont'd)

(h) By-Law No. 7958, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $189,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)";

(i) By-Law No. 7959, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 to Pay for Part of the Cost of Renovations and Alterations to the City Hall (8 3/4% - 20 Years)";

(j) By-Law No. 7960, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (8 3/4% - 10 Years)";

- and -

That By-Law No. 7955, "A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $178,802.99 and to Borrow Same by the Issue of Debentures Therefor," not be proceeded with, since the sum of $178,802.99 will be included in By-Law No. 7961;

- and further-

That By-Law No. 7961, "A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,395,807.00 and to Borrow Same by the Issue of Debentures Therefor," be amended on third reading as follows:

(i) to provide for an interest rate of 9 3/4%; and

(ii) to include the works listed in By-Law No. 7955, which total $178,802.99, at an interest rate of 9 3/4%, which will increase the total sum to be consolidated to $1,574,609.99.

CARRIED

Mayor Speal declared a conflict of interest in Clause 4 as his partner Mr. Viner, represents one of the parties involved.

4. That the agreement with Kingston Enterprises Limited, which is attached as Schedule "A" to By-Law No. 7117 be amended to provide that the layout of the plan of subdivision in the vicinity of Lot 60 on the south side of Dauphin Avenue include a walkway of 10' minimum width, which would connect Daulphin Avenue to Sutherland Drive (Reg. Plan 1094) and connect at a location between Lot 35 and Block "A" on presently proposed Dacon Corporation Subdivision, which abuts the southern boundary of Crestview II; and

that Mr. Peter Radley, solicitor for the Liquidators of Kingston Enterprises Limited be notified that the City is prepared to join in the 1971 Agreement, as amended, with the new purchaser of the Crestview II property, at any time prior to the end of October, 1974, on the understanding that signing of the agreement by the Public Utilities Commission of the City of Kingston, which is a party to the Agreement, is subject to their concurrence.

CARRIED 13:0
(Mayor Speal abstained from voting.)

5. WHEREAS the transit operating deficit formula has been withdrawn, and effective in 1974 the Ministry of Transportation and Communications will pay a subsidy of 50% of the municipality's contribution towards the actual transit operating deficit occurred; and

WHEREAS the City's submitted request, as authorized by Clause 2, Report No. 46, approved at the meeting of City Council held on April 8th, 1974, was for less than the City's estimated transit operating deficit:

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

5. (cont'd)

THEREFORE BE IT RESOLVED that a second request for additional subsidy under the Provisions of The Public Transportation and Highway Improvement Act be approved and submitted to the Ministry of Transportation and Communications, as follows, to replace forms OB-MR-187 and OB-MR-188 which were previously submitted to provide details of proposed public transportation expenditures:

For	Total Amt.	Amt. Subsidy
Capital Asset Assistance Program	$293,700.00	$220,275.00
Transit Operating Deficit	$503,157.00	$251,578.00
Totals	$796,857.00	$471,853.00

CARRIED

6. That, as recommended by the Organizing Committee of the 1976 Olympic Games, in accordance with a recommendation of the Olympic Users Committee, tenders be called from the major oil companies for gas, oil and diesel fuel for the marina at the Portsmouth Harbour site, for post-Olympic use.

CARRIED

7. That the sum of $13,191.00 be approved for a grant in 1974 to Kingston's Home for the Handicapped; and that the following budget appropriation transfer to provide funds for this expenditure also be approved:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$13,191.00
GRANTS		
- Kingston's Home for the Handicapped Inc.	$13,191.00	-

(*NOTE: Copies of Financial Statements and Budget of Kingston's Home for the Handicapped Inc. distributed to all members of Council with the Council Agenda.)*

CARRIED

Alderman Timmins declared a conflict of interest in Clause 8 since he is an employee of Alcan Canada Limited.

Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That prior to Council approving the applicants for either the 401 site or the Alcan site, that Council be furnished, within a delay of 90 days from to-day's meeting, from the respective developer, the following:

A) With respect to the Alcan proposal -

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

A (cont'd)

1) The form of development agreement which they would be prepared to sign.

2) Bonds guaranteeing their undertaking to install and pay for the required services and the roadway along the old Sir John A. MacDonald road allowance.

B) With respect to the 401 Proposal -

1) The Form of development agreement which they would be prepared to sign.

2) Bonds guaranteeing their undertaking to install and pay for the required services and necessary road improvements.

3) That the developer obtain a binding agreement in favour of the City of Kingston, from the Township of Kingston, setting forth the terms and conditions under which the latter is prepared to agree to annexation of that portion of the 401 site contained in the Township of Kingston.

The whole, subject to final approval by the Minister of Housing and the Ontario Municipal Board.

LOST 3:10

Alderman Keenleyside requested a recorded vote on the motion of Ald. Keenleyside and Ald. Hagerman, which was as follows:

YEAS: Ald. Hagerman, Ald. Keenleyside, Ald. Webb (3)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts (10)

Ald. Timmins abstained from voting.

At the request of Mayor Speal, it was agreed that Clause 8 be divided and be considered sub-clause by sub-clause.

8(a) That, as recommended by the City of Kingston Planning Board:

WHEREAS a substantial portion of the site at Bath Road and Queen Mary Road, proposed for a shopping centre by Oshawa Wholesalers Limited has been determined to consist of lands which are flood prone, and the proposed development would increase the potential hazard of flooding to lands located in or adjacent to the Little Cataraqui Creek Valley; and

WHEREAS the proposal is incompatible with the natural setting of the adjacent Little Cataraqui Creek Valley and would seriously disrupt the potential of these lands to serve as an environmentally protected area; and

WHEREAS the interest in developing an additional major commercial centre on Bath Road is primarily generated by the strong growth potential for Kingston Township and the commercial needs of these expanding areas can be adequately provided for by development within the Township in the form of expansion to existing centres or new development in one of the many areas designated commercial in the Township Official Plan; and

WHEREAS a major centre at this location would create the undesirable situation of drawing additional commercially oriented traffic to Queen Mary Road, which is entirely a residential street:

THEREFORE BE IT RESOLVED that the proposal for a shopping centre at Queen Mary Road and Bath Road by Oshawa Wholesalers Limited be not endorsed.

CARRIED 13:0

(Ald. Timmins abstained from voting.)

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

8(a) (cont'd)

Alderman Watts requested a recorded vote on Clause 8(a), Report No. 59, which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts, Ald. Webb (13)

Ald. Timmins abstained from voting.

Alderman Webb filed certain comments on the shopping centres with the Clerk for future reference.

Moved by Ald. Gerretsen,
Seconded by Ald. Foster,

That clause 8(c) of Report No. 59, be considered before Clause 8(b).

LOST 3:10
(Ald. Timmins abstained from voting.)

8(b) That no action be taken on the following resolution:

"That the proposal submitted by Caven Development Company Limited for the construction of a regional shopping centre on a site consisting of approximately 40 acres located north of Concession Street and east of the Traffic Circle, be considered as an alternate proposal in the event that the shopping centre proposal recommended by Planning Board is, for any reason, not able to proceed."

CARRIED 9:4
(Ald. Timmins abstained from voting.)

Alderman Keyes requested a recorded vote on clause 8(b), Report No. 59, which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keyes Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers (9)

NAYS: Ald. Hagerman, Ald. Keenleyside, Ald. Watts, Ald. Webb (4)

Ald. Timmins abstained from voting.

8(c) That, as recommended by the City of Kingston Planning Board:

WHEREAS on September 5, 1973, Finance Committee recommended that the three shopping centre proposals presently before the City be referred to the Planning Board so that they could be studied collectively with the Board's recommendations to be submitted to the Finance Committee; and

WHEREAS an extensive amount of information has been made available to the Board in order to consider the merits of each proposal in terms of economic, traffic and environmental impacts, siting and general compatibility with respect to the City's development strategy; and

WHEREAS the Planning Board has held two public meetings in order to obtain an expression of the community's attitude and opinions with respect to these proposals and in order to provide an opportunity for information regarding each centre to be presented in detail; and

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

8(c) (cont'd)

WHEREAS, based on the available market data, the Planning Board is of the opinion that the market has a capacity to accept only one of the proposed centres at this time and that one such centre is desirable to provide a balanced retail structure and to provide for the community consumer needs; and

WHEREAS the Planning Board has assessed each proposal as to its ability to serve the overall needs of the community with a minimum amount of adversity in terms of market, traffic and environmental impacts:

THEREFORE BE IT RESOLVED that the concept of developing only one new major retail centre located at the northeast corner of the Macdonald-Cartier Freeway and Division Street at this time be endorsed; and, subject to such endorsation:

(i) That discussions be initiated with the applicants of the proposed retail development on the northeast corner of the Macdonald-Cartier Freeway and Division Street with respect to the provision of guarantees regarding timing of construction, size, tenants, assumption of costs for works and related matters, siting, architecture and vehicular access;

(ii) Pending the successful completion of the above discussions, that Planning Board be requested to prepare an Official Plan amendment in support on this concept and the appropriate Zoning By-laws; and

(iii) Concurrently with the submission of the Official Plan amendment to the Minister, that application be made to the Ontario Municipal Board to annex to the City only that part of the site required for the proposed shopping centre, consisting of approximately 54.4 acres located north of the Macdonald-Cartier Freeway and east of Division Street, presently in the Township of Kingston.

CARRIED 10:3
(Ald. Timmins abstained from voting.

Alderman Keyes requested a recorded vote on clause 8(c), Report No. 59, which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers, Ald. Watts (10)

NAYS: Ald. Hagerman, Ald. Keenleyside, Ald. Webb (3)

Ald. Timmins abstained from voting.

9. WHEREAS *Application for Approval to Expropriate Land* by the Corporation of the City of Kingston dated July 23, 1973, concerning the following land, was tabled before the Council of The Corporation of the City of Kingston on July 23, 1973:

> Designated as Part of Lot 9, Selma Subdivision, on the North Side of Brock Street, Between Sydenham Street and Montreal Street, Indicated as "Instrument No. 43763", shown outlined in red on compiled Plan, dated August, 1966, of N.B. Campbell, O.L.S.;

AND WHEREAS The Corporation of the City of Kingston served Notice of its application for approval to expropriate upon each registered owner of the lands to be expropriated on August 24, 1973, and published the notice on August 28, 1973, September 4, 1973, and September 11, 1973 in *The Whig Standard* pursuant to the provisions of section 6(1) of *The Expropriations Act;*

REPORTS (cont'd)

REPORT No. 59 - Finance and Accounts Committee (cont'd)

9. (cont'd)

AND WHEREAS notification in writing requesting hearing before an Inquiry Officer was received only from Robert J. Reid and Sons Limited, and therefore there will be no report of an Inquiry Officer concerning any other owners;

AND WHEREAS the report of the Inquiry Officer on the hearings held before him has been received by the Council of The Corporation of the City of Kingston on April 5, 1974, which concludes that "the taking of the lands is fair, sound and reasonably necessary to the objectives of the expropriating authority subject to the following qualifications:

(1) That a right of way over the northerly 18 inches of the lands proposed to be expropriated be given to the Reid Firm the lands having only been required for the placing of underground footings outside and to the north of the garage wall.

(2) That since there is undoubtedly what has been referred to as a "dead area" at the northwest corner of the land to be expropriated, further consideration be given to leaving an additional 2 foot strip of land parallel to the course shown on the aforementioned plan of survey as having a length of 8.38 feet so as to provide more suitable access to the remaining premises owned by Reid.";

AND WHEREAS the Council of The Corporation of the City of Kingston has considered the report of the Inquiry Officer:

THEREFORE BE IT RESOLVED, that the proposed expropriation of land required for the proposed construction of the Chown Memorial Parking Garage be modified as recommended by the Inquiry Officer, and that the proposed expropriation, as modified, be approved since the property is required for construction of a properly designed and located entrance/exit on Brock Street, opposite Sydenham Street, and to provide proper vehicular traffic flow into, within and out of the proposed Chown Memorial Parking Garage;

- and -

That the necessary by-law to expropriate the following lands be presented to Council:

Part of Lot 9, Selma Subdivision, on the North Side of Brock Street, Between Sydenham Street and Montreal Street, Indicated as "Instrument No. 43763", shown outlined in red on compiled Plan, dated August, 1966, of N.B. Campbell, O.L.S., save and except a 2 foot wide strip in the North West Corner parallel to the side of the property shown as 8.38 feet long and to be subject to a right-of-way to Robert J. Reid and Sons Limited over the northerly 18 inches of the lands.

(See By-Law 12: No. 8014) *CARRIED*

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

10. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of the Highway Traffic Act, to provide that the penalties for parking or stopping in "No Stopping" and "Bus Stop" areas be increased from $5.00 to $10.00, and to provide for a penalty of $10.00 for double parking.

(See By-Law 4: No. 8006) *CARRIED 12:2*
(Ald. Hagerman, Ald. Webb opposed.)

11. That the following accounts of Mr. W.E. Webster for appraisal fees in regard to properties acquired in Portsmouth Harbour, be approved for payment:

B.P. Canada Limited, Pt. Lot 1, Plan 54 & Pt. Lot 19, B.F. Conc.	$ 750.00
Melville J. Peters, Pt. Lots 1 and 2, Plan 54	575.00
Mrs. Gladys F. McKenzie, Pt. Lot 2, Plan 54	150.00
Curford Limited, Lot 3, Plan 54	675.00
Basil D.P. & Claire Z. Keane, Pt. Lots 4 & 5, Plan 54	300.00
Kingston Portsmouth Marina Limited, Pt. Lots 4,5, & 7 and All Lot 6, Plan 54	1,250.00
K.B. Andre, Lot 7, Plan 54	250.00
William Zeissler, Pt. Lots 7 & 8, Plan 54	550.00
Hans Nickelsen, Pt. Lot 8, Plan 54	425.00
Mrs. Gladys F. McKenzie, Pt. Lots 8 & 9, Plan 54	400.00
Rudolf & Ilse D. Perz, Pt. Lot 9, Plan 54	675.00
Granchar Limited & Hameway Limited, Pt. Lots 9 & 11 & All Lot 10, Plan 54	1,150.00
McAllister Towing Limited, Pt. Lot 11, Plan 54	100.00
	$7,250.00

(Note: Total appraisal value - $386,509.00.) *CARRIED*

12. That authority be granted to issue cheques to property owners of land expropriated on the west side of Portsmouth Harbour, based on the appraised value, to property owners who elect to receive immediate payment, it being understood that no payment will be made until the owner has signed a form agreeing to the validity of the expropriation, this form having been recommended by Messrs. Gardiner & Roberts, the City's Counsel.

CARRIED

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

13. That the action of the Mayor and Clerk-Comptroller to have any boats still remaining in the Portsmouth Harbour after Tuesday, May 7th, 1974, removed by the City, be approved and ratified, since the Department of Public Works will be commencing the construction of the berm in the Harbour on Monday, May 13th, 1974; it being noted that these tenants are on Crown property and, where these tenants have leases, the Crown gave notice of cancellation on November 15th, 1973; and it also being noted that the City, in the early part of April, 1974, notified the boat owners, and Mr. B.G. Allmark has notified all owners of boats still remaining, that they had until May 7th, 1974 to remove them.

CARRIED

14. That, as recommended by the Traffic and Streets Committee, a request for supplementary allocation of subsidy for work on roads and bridges under the jurisdiction of the City of Kingston be approved and submitted to the Ministry of Transportation and Communications, pursuant to the provisions of the Public Transportation and Highway Improvement Act, as follows:

Traffic Signal Installations	Cost	Subsidy
Division, Dalton, Benson Sts.	$12,000.	$6,000.
Princess St. & Bath Rd. (Traffic Circle)	12,000.	6,000.
One other intersection to be determined after 1974 traffic counts.	4,000.	2,000.
Totals	$28,000.	$14,000.

it being noted that no work will commence until approval has been received.

CARRIED

15. That the Cataraqui Region Conservation Authority be notified that the City is not prepared at this time to buy properties in the Auld Street Subdivision as they become available; and that the City of Kingston Planning Board also be notified of this decision.

WITHDRAWN

16. That the travelling allowance of Mr. G. Ball, Emergency Measures Organization Coordinator, be increased to 15 cents for the first 5,000 miles and 8 cents for the next 10,000 miles, effective April 1st, 1974, to conform to the Province of Ontario mileage allowance.

(See following motion of amendment.)

Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That Clause 16, Report No. 59,be amended be deleting all the words after the figures "1974".

CARRIED

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

16. That the travelling allowance of Mr. G. Ball, Emergency Measures Organization Coordinator, be increased to 15 cents for the first 5,000 miles and 8 cents for the next 10,000 miles, effective April 1st, 1974.

CARRIED AS AMENDED

17. That, since no provision was made in the 1974 Budget for car allowance for Mr. E. Preston, Building Maintenance Supervisor, the following budget appropriation transfer be approved:

	Increase	Decrease
CITY PROPERTY		
GENERAL ADMINISTRATION		
-Salaries & Wages (Janitor)	-	$660.00
-Car Allowance	$660.00	-

CARRIED

18. That, as recommended by the Parks, Recreation and Property Committee, because of sun and heat conditions, the purchase and installation of sheers to be used with the velvet drapes in the Council Chamber and the offices of the Clerk-Comptroller's Department, at a total cost of $1,290.00, as follows, be approved:

180 yards material @ $2.50 per yard, to be supplied by Jeff Brown Interiors	$450.00
Cost of labour - to be done by Irma's Interiors	660.00
Design and installation of curved window headings Fred Fuller	180.00
	$1,290.00

- and -

that the following budget appropriation transfer be approved to provide funds for this expenditure:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
-Contingencies	-	$1,290.00
CITY PROPERTY		
GENERAL ADMINISTRATION		
- Cont. from Rev. Fund City Hall Renovations	$1,290.00	-

CARRIED

19. That, as recommended by the Purchasing Agent, the following tenders of Edwards Ford Mercury Sales for automotive equipment, as detailed on Summary of Tender No. 74-20, be accepted, being the lowest tender received:

Report No. 59 - Finance and Accounts Committee (cont'd)

19. (cont'd)

GROUP A

7 Police Cars, 2 Pinto compact sedans, 1 Maverick compact sedan, 1 Ford 9 passenger Station Wagon	$ 39,782.35
Less trade-ins	3,980.00
	$ 35,802.35
Plus Ont. Retail Sales Tax	2,506.18
Net Amount - Group A	$ 38,308.53

it being noted that three vehicles with tradein values totalling $2,123.95 (including Ontario Retail Sales Tax) are being retained by the City for use as follows:

1 - 1971 Ford, Lic. EEN 234 - Building Inspection Department - Property Standards Officer;

1 - 1964 Comet, Lic. EEN 196 - Social Services Department

1 - 1970 Chevrolet, Lic. EEN 218 - Deputy City Clerk (Election Work);

- and -

GROUP B

9 Dump Trucks, 4 Pickup Trucks, 2 Delivery Vans, 1 Stake Body Truck	$103,086.90
Less Trade-ins	10,850.00
	$ 92,236.90
Plus Ont. Retail Sales Tax	6,456.59
Net Amount - Group B	$ 98,693.49

it being noted that one vehicle, with a tradein value of $267.50 (including Ontario Retail Sales Tax) is being retained by the City for use by the Social Services Department;

and it being understood that the vehicles which are being retained by the City will be stored overnight in the Hanson Memorial Parking Garage and not taken home by the operators; and further

that the following budget appropriation transfers be approved:

	Increase	Decrease
SOCIAL SERVICES Capital Exp. Financed from Current Revenue (2 cars)	$ 270.04	-
TRAFFIC & STREETS Capital Exp. Financed from Current Revenue	266.41	-
LAKE ONTARIO PARK Capital Exp. Financed from Current Revenue	717.95	-
CATARAQUI PARK Capital Exp. Financed from Current Revenue	-	$ 717.95

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

19. (cont'd)

	Increase	Decrease
LEGISLATION Capital Exp. Financed from Current Revenue	$1,123.50	-
FINANCE Purchase New Equipment	92.74	-
Contingencies	-	$1,752.69
	$2,470.64	$2,470.64

(NOTE: The isnurance recovery on the Rambler previously used by the Deputy City Clerk was $763.26. Copy of Summary of Tender 74-20 distributed to each member of Council.)

CARRIED

Alderman Keenleyside declared a conflict of interest in Clause 20, Report No. 59, due to pecuniary interests.

20. WHEREAS *Application for Approval to Expropriate Land* by the Corporation of the City of Kingston dated September 10, 1973 concerning the following land was tabled before the Council of the Corporation of the City of Kingston on September 10, 1973:

(a) 30 feet wide, more or less, on the north side of Counter Street from station 2 + 27 ± westerly to station 13 + 75 ±, as shown outlined in red on City of Kingston Works Department Plans No. B-684 and No. B-684-1, dated Oct. '72, and

(b) 30 feet wide, more or less, on the north side of Counter Street from station 15 + 47 ± westerly to station 29 + 90, as shown outlined in red on City of Kingston Works Department Plans No. B-684-1 and No. B-684-2, dated Oct. '72;

AND WHEREAS The Corporation of the City of Kingston served notice of its application for approval to Expropriate upon each registered owner of the lands to be expropriated on February 12, 1974, and published the notice on February 13, 1974, February 20, 1974 and February 27, 1974 in *The Whig Standard* pursuant to the provisions of section 6(1) of *The Expropriations Act;*

AND WHEREAS notification in writing requesting hearing before an Inquiry Officer was received only from Mrs. Annie E. Clyde, which request for a hearing was subsequently withdrawn by Mrs. Clyde, and therefore there will be no report of an Inquiry Officer;

AND WHEREAS the Council of The Corporation of the City of Kingston is of the opinion that the taking of the lands for widening portions of the North side of Counter Street is fair, sound and reasonably necessary in the achievement of the objectives of The Corporation of the City of Kingston;

THEREFORE BE IT RESOLVED, that the proposed expropriation of land required for the purpose of widening portions of the North side of Counter Street be approved, since it is deemed necessary to reconstruct Counter Street from 516 feet West of Sir John A. Macdonald Blvd. Westerly to Portsmouth Avenue in order that roadway facilities can be provided which will be capable of handling present and future traffic using this facility.

- and -

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

20. (cont'd)

That the necessary by-law to expropriate the following lands be presented to Council:

(i) 30 feet wide, more or less, on the north side of Counter Street from station 2 + 27± westerly to station 13 + 75±, as shown outlined in red on City of Kingston Works Department Plans No. B-684 and B-684-1, dated Oct. '72, and

(ii) 30 feet wide, more or less, on the north side of Counter Street from station 15 + 47 ± westerly to station 29 + 90, as shown outlined in red on City of Kingston Works Department Plans No. B-684-1 and No. B-684-2, dated Oct. '72.

(See By-Law 27: No. 8022) *CARRIED 13:0*
(Ald. Keenleyside abstained from voting.)

21. That, as recommended by the Clerk-Comptroller, in order to avoid construction delays and cost increases, instead of issuing debentures for the amounts noted, funds from Current Revenue be provided, and the following budget appropriation transfers approved:

	Increase	Increase Rev. Contr. Other Govts.
W.I.P. - Paving Counter Street, 516' West of Sir John A. Macdonald Blvd. to Portsmouth	$12,500.	Payments in Lieu of taxes, Canada $12,500.00
W.I.P. - Paving Dalton Street	$ 1,100.	Payments in Lieu of taxes, Canada $1,100.00
W.I.P. - Sidewalk, King St. Between Brock & Market Streets	$ 3,500.	Payments in Lieu of taxes, Canada $3,500.00.
W.I.P. - Concrete Building, City Yard	$40,000.	Subsidies - Ontario Roadways $40,000.00.

CARRIED

22. (a) That Clause 14, Report 23, be amended as follows:

- by striking out Para. 2 which refers to the fact that Mr. Neil K. MacLennan, M.R.A.I.C. was the partner most directly involved in the City Hall Renovations; and
- by deleting the words "MacLennan Associates" in Line 2 of Para. 3 and substituting the name of Mr. Harry P. Smith, M.R.A.I.C., Architect; and
- by deleting all the words after the figures "1974" in Line 3 of Para. 3;

so that, as amended, the clause will now read:

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

22. (a) (cont'd)

"WHEREAS the partnership of Smith and MacLennan, Architects, was dissolved as of January 2nd, 1974:

THEREFORE BE IT RESOLVED that the City of Kingston elect to have Mr. Harry P. Smith, M.R.A.I.C., Architect, provide architectural services with effect from January 2nd, 1974."

(b) That payment of $7,000.00 be made to Smith and MacLennan, Architects, for architectural services in accordance with their contract with the City, there being a balance of $1,000.00 retained pending the correction of deficiencies by the contractor.

CARRIED

23. That the resignation of Dr. J.D. Stewart as a member of the Committee of Architectural Review be accepted with regret, and he be thanked for his services to the community as a member of the Committee.

CARRIED

24. That Mrs. Shirley Spragge be appointed to the Committee of Architectural Review as a replacement for Dr. J.D. Stewart, for a term expiring December 31, 1975.

CARRIED

25. That, as recommended by the City Negotiating Committee, Dr. Philip N. Golomb be appointed to serve as Medical Examiner for the City of Kingston for a fee of:

$15.00 per office visit;
$20.00 for a call-out within 5 miles of Kingston;
$25.00 for a call-out beyond 5 miles.

(*NOTE: Dr. Golomb will examine employees who, in the opinion of Department Heads, may be abusing sick leave.*)

CARRIED

26. That, as concurred in by the Kingston Professional Fire Fighters Association, Local 498, that the proposed terms are acceptable, the 1973 Agreement be amended, with effect from January 1st, 1974, as follows:

(a) That the salary of a First-Class Fire Fighter be increased by $1,100.00 making the 1974 salary $12,800.00 (a 9.4% increase), and that the rates of all other ranks be increased by 9.4% to maintain existing differentials.

(b) That the members of the Association be granted an O.M.E.R.S. 2% supplementary pension based on the last five years of earnings, ending December 31st, 1973.

(c) That the following Budget appropriation transfers be approved:

	Increase	Decrease
FIRE DEPARTMENT		
PErsonal Services		
Salaries (Incl. OMERS Basic & C.P.P.	$109,107.00	-

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

26. (cont'd)

	Increase	Decrease
City's Share Supplementary Type II Pension (OMERS) Basic & C.P.P.	$ 90,000.00	-
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$199,107.00

(See By-Law 28: No. 8023)

CARRIED

27. That, as recommended by the Parks, Recreation and Property Committee to provide funds for the employment of a Typist No. 1, the following budget transfers be approved:

From		
PARKS ADMINISTRATION SALARIES: Typist No. II	$ 7,733.	
To		
RECREATION: Salaries		$ 7,733.
From		
Finance - "Contingencies"	$ 6,555.	
To		
PARKS ADMINISTRATION SALARIES: Typist No. I		$ 6,555.

CARRIED

28. That the following budget appropriation transfer be approved to provide funds for sketch plans from a landscape architect or other qualified persons on proposals for the future use of the Market Square:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$ 1,000.00
- Miscellaneous Plans - Market Sq.	$1,000.00	-

CARRIED 12:2

(Ald. Foster, Ald. Timmins opposed.)

29. That John Douglas Smith, R.N., be appointed Administrator of Rideaucrest, on the following conditions:

A. The appointment shall become effective July 15th, 1974;

B. The salary shall be at the rate of $14,720.00 per annum;

C. A moving allowance of $300.00 shall be granted;

REPORTS (cont'd)

Report No. 59 - Finance and Accounts Committee (cont'd)

29. (cont'd)

D. Three weeks leave of absence, with pay, in 1975, for attendance at the Canadian Hospital Association course in hospital organization and management, will be granted to permit him to qualify for the Hospital Organization and Management Certificate;

E. The appointment will be on a probationary basis for a period of one year.

(See By-Law 5: No. 8007) *CARRIED 10:4*

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
Tomas Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Timmins said that he had not had an opportunity to speak this evening due to his declaration of conflict of interest and that it had been the most frustrating period that he had spent in municipal politics to have to sit back and not take part in the debate. He said that this has gone on for two public meetings, four or five Planning Board Meetings, a Finance Committee meeting and this Council meeting.

He suggested that the members of Council, to safeguard themselves, should examine again the Conflict of Interest legislation, because he had received a verbal opinion from the provincial department that he, as an employee, had a conflict of interest in matters between the City and his employer.

He said that members of Council should be very careful to declare any conflicts because it would take only one occasion for a taxpayer to saddle a council member with a conflict of interest on any subject.

Ald. Foster said that she would like to know where the zoning by-law was; what date a public meeting on it was to be held; to be assured that the by-law was to be dealt with before this summer; and if not, why not?

Ald. Keyes said that the zoning by-law would not be ready for consideration prior to this summer.

Ald. Foster said that she believed something should be done to have the by-law completed and she asked what was the problem now.

Mayor Speal said that the problem was simply overwork for the Planning Department. He said that he shared the Alderman's concern, but that he is at City Hall each day and knows how hard the Administration works and there is no time available to get additional work from them!

Ald. Foster suggested that consideration be given to the proposal that the preparation of the zoning by-law be declared an "A-1 Priority" for the Planning Department with others work to be relegated lesser priority.

BY-LAWS

Council consented to:

(i) to revise the title of By-Law 3 to read:

> A By-Law to Authorize the Execution of an Agreement with Kingston & The Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

(ii) to the addition of By-Laws 29 and 30 for presentation to Council.

Ald. Keenleyside declared a conflict of interest in By-Laws 18, 19 and 27.

Ald. Norton declared a conflict of interest in By-Law 10.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 19 and 27 to 30 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5, 7 to 19 and 27 to 30 their third reading.

CARRIED

(c) Moved by Ald. Hagerman,
Seconded by Ald. Matthews,

That By-Laws 5 & 7 to 30 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Contract 74-6W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8003)
Clause 3, Report No. 56, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Amending Agreement with Floyd E. Sleeth (Development of 0.83 Acres on North Side Princess Street East of Sir John A. MacDonald Boulevard - Delete Easement Requirement)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8004)
Clause 6, Report No. 58, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(3) A By-Law to Authorize the Execution of an Agreement with Kingston & The Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8005)
Clause 2, Report No. 59, 1974

FIRST READING: CARRIED AS AMENDED 14:0
SECOND READING: CARRIED AS AMENDED 14:0

BY-LAWS (cont'd)

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Increase Amount of Certain Penalties)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8006)
Clause 10, Report No. 59, 1974

FIRST READING: CARRIED 12:2
SECOND READING: CARRIED 12:2
(Ald. Hagerman, Ald. Webb opposed.)

(5) A By-Law to Appoint John Douglas Smith, R.N., Administrator of Rideaucrest.

(THREE READINGS) (PROPOSED NO. 8007)
Clause 29, Report No. 59, 1974

FIRST READING: CARRIED 11:3
SECOND READING: CARRIED 11:3
(Ald. Brightman, Ald. McArthur, Ald. Travers opposed.)
THIRD READING: CARRIED 12:2
(Ald. McArthur, Ald. Travers opposed.)

(6) A By-Law to Authorize the Execution of an Agreement with Campbell Smith Limited for Design and Supervision of Construction of Water Supply for Norman Rogers Airport.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8008)
Clause 1, Report 58A, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(7) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Establish Rental Fee for Crafts Court Yard)

(THREE READINGS) (PROPOSED NO. 8009)
Clause 1, Report No. 55, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Cut Permit: T.A. Andre and Sons Limited - Installation of Storm Drain in Lower University Avenue)

(THREE READINGS) (PROPOSED NO. 8010)
Clause 7, Report No. 56, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Cut Permit: T.A. Andre and Sons Limited - Installation of Storm Drain in Lower University Avenue)

(THREE READINGS) (PROPOSED NO. 8011)
Clause 7, Report No. 56, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Horse Drawn Carriage Parking - Ontario Street)

(THREE READINGS) (PROPOSED NO. 8012)
Clause 1, Report No. 57, 1974

FIRST READING: CARRIED 12:1
SECOND READING: CARRIED 12:1
(Ald. Webb opposed, Ald. Norton abstained)
THIRD READING: CARRIED 13:0
(Ald. Norton abstained.)

(11) A By-Law to Amend By-Law No. 7695, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas' (Exemption: 2 Churchill Street to Permit Operation of a Physiotherapy Clinic)" (Occupancy only by Hans Blaser or Vreni Blaser)

(THREE READINGS) (PROPOSED NO. 8013)
Clause 3, Report No. 58, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(12) A By-Law to Authorize the Expropriation of a Portion of Lot 9, Selma Subdivision, on the North Side of Brock Street, Between Sydenham Street and Montreal Street.

(THREE READINGS) (PROPOSED NO. 8014)
Clause 9, Report No. 59, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(13) A By-Law to Levy a Tax of 43.11 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac County Board of Education for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8015)

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(14) A By-Law to Levy a Tax of 47.89 Mills on the Dollar Upon the Assed Value of Commercial, Professional, Industrial, and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8016)

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READINGS: CARRIED 14:0

(15) A By-Law to Levy a Tax of 25.00 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8017)

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(16) A By-Law to Levy a Tax of 27.78 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1974.

(THREE READINGS) (PROPOSED NO. 8018)

FIRST READING: CARRIED 14:0
SECOND READINGS: CARRIED 14:0
THIRD READING: CARRIED 14:0

(17) A By-Law to Authorize the Execution of an Agreement with Zita Mary Dossett (Committee of Adjustment: Application No. 770-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8019)
Committee of Adjustment

(Note: Agreement permits conveyance of southerly 34.6' of Lot 6, Plan B-4, on West side of Collingwood Street (Civic No. 30) on understanding that either one single family unit may be constructed on each half of Lot 6 or a semi detached structure containing not more than two units may be constructed on entire Lot 6, and on payment of $150. in lieu of 5% of land for Park purposes.)

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of an Agreement With Kingston Medical Arts Limited (Committee of Adjustment: Application No. 784-74 - Consent to Mortgage)

(THREE READINGS) (PROPOSED NO. 8020)
Committee of Adjustment

(Note: Agreement provides consent for Owner to Mortgage northern portion of lands of Ongwanada Sanitorium on condition that land or money in lieu thereof for park purposes is received by the City prior to obtaining building permit for residential purposes; parking and vehicular access to this parcel of land is provided to satisfaction of Traffic and Streets Administrator; and provision is made for fire emergency access routes to satisfaction of the Fire Department.)

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0
THIRD READING: CARRIED 13:0
(Ald. Keenleyside abstained from voting.)

(19) A By-Law to Authorize the Execution of an Agreement with Kingston Medical Arts Limited (Site Plan: Ongwanada Hospital Property - Part of Farm Lot 21, Concession 1)

(THREE READINGS) (PROPOSED NO. 8021)
Committee of Adjustment

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0
THIRD READING: CARRIED 13:0
(Ald. Keenleyside abstained from voting.)

(20) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Sir John A. Macdonald Blvd. From Norman Rogers Drive Northerly to the Walkway (General Rate)

(THIRD READING) (PROPOSED NO. 7705)
Clause 30, Report No. 82, 1973

THIRD READING: CARRIED 14:0

(21) A By-Law to Authorize the Construction of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain City Parks,

(THIRD READING) (PROPOSED NO. 7947)
Clause 9A, Report No. 38, 1974

THIRD READING: CARRIED 14:0

(22) A By-Law to Authorize the Construction of Improvements at Lake Ontario Park.

(THIRD READING) (PROPOSED NO. 7948)
Clause 9B, Report No. 38, 1974

THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping.

(THIRD READING) (PROPOSED NO. 7949)
Clause 9C, Report No. 38, 1974

THIRD READING: CARRIED 14:0

(24) A By-Law to Amend By-Law No. 7818, "Building By-Law for the City of Kingston" (Regulations - Rubber Tire Storage Warehouses and Piers and Wharfs)

(THIRD READING) (PROPOSED NO. 7988)
Clause 3, Report No. 49, 1974

THIRD READING: CARRIED 14:0

(25) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1,3,4, and 5, Report No. 50)

(THIRD READING) (PROPOSED NO. 7989)
Clauses 1,3,4, and 5, Report No. 50, 1974

THIRD READING: CARRIED 14:0

(26) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 2, Report No. 50)

(THIRD READING) (PROPOSED NO. 7990)
Clause 2, Report No. 50, 1974

THIRD READING: CARRIED 14:0

(27) A By-Law to Authorize the Expropriation of Certain Land for Widening Portions of the North Side of Counter Street.

(THREE READINGS) (PROPOSED NO. 8022)
Clause 20, Report No. 59, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0
THIRD READING: CARRIED 13:0
(Ald. Keenleyside abstained from voting.)

(28) A By-Law to Authorize the Execution of an Agreement With the Kingston Professional Fire Fighters Association, Local 498 (1974)

(THREE READINGS) (PROPOSED NO. 8023)
Clause 26, Report No. 59, 1974

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(29) A By-Law to Authorize the Execution of an Agreement with the Estate of Edith Van Straubenzee (Committee of Adjustment: Applications Nos. 790-74 and 791-74 - Consents to Conveyances)

(THREE READINGS) (PROPOSED NO. 8024)
Committee of Adjustment

(Note: Agreement permits owner to convey the land, at 86 Beverley Street, on condition:

a) that new buildings erected shall not be more than single-family dwellings, and

b) that the existing dwelling may be converted to a two-family dwelling.)

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(30) A By-Law to Authorize the Execution of an Agreement with the Estate of Edith Van Straubenzee (Site Plan: 86 Beverley Street - Part of West Half of East Half of Lot 22, Concession 1, and Lot 19)

(THREE READINGS) (PROPOSED NO. 8025)
Committee of Adjustment

FIRST READING: CARRIED 14;0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

MOTIONS

(1) Moved by Ald. Watts,
Seconded by Ald. Matthews,

That the appreciation of Council be expressed to the management and staff of Bell Canada for their efforts in making their "Open House" to the members of Council on April 25, 1974, so interesting and informative.

CARRIED

The following Motion was also received.

(2) Moved by Ald. Norton,
Seconded by Ald. Keyes,

That the congratulations of Council be extended to Dr. Ronald Lampman Watts on his appointment as Principal and Vice-Chancellor elect of Queen's University at Kingston.

CARRIED

(3) Moved by Ald. Norton,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:35 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 12

Pursuant to Section 3 of By-Law No. 1, a Special Meeting of City Council Will Be Held in the Council Chamber at City Hall on Wednesday, May 22nd, 1974, at 8:10 p.m. to Give Third Reading to Certain Debenture By-Laws.

ROLL CALL

BY-LAWS

(a) That By-Laws 1 to 10 be given their third reading.

(1) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,567.75 for the Construction of Certain Asphalt Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7950)
Clause 10(a), Report No. 38, 1974,
and as amended by Clause 3(a),
Report No. 59, 1974

(2) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,599.28 for the Construction of a Sanitary Sewer (9 3/4% - 15 Years)

(THIRD READING) (PROPOSED NO. 7951)
Clause 10(b), Report No. 38, 1974,
and as amended by Clause 3(b),
Report No. 59, 1974

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (9 3/4% - 15 Years)

(THIRD READING) (PROPOSED NO. 7952)
Clause 10(c), Report No. 38, 1974,
and as amended by Clause 3(c),
Report No. 59, 1974

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,259.63 for the Construction of Certain Sidewalks (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7953)
Clause 10(d), Report No. 38, 1974,
and as amended by Clause 3(d),
Report No. 59, 1974

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,749.81 for the Reconstruction of Certain Sidewalks (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7954)
Clause 10(e), Report No. 38, 1974,
and as amended by Clause 3(e),
Report No. 59, 1974

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $400,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (9 3/4% - 20 Years)

(THIRD READING) (PROPOSED NO. 7956)
Clause 10(g), Report No. 38, 1974,
and as amended by Clause 3(f),
Report No. 59, 1974

BY-LAWS (cont'd)

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $76,000.00 for the Reconstruction of Certain Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7957)
Clause 10(h), Report No. 38, 1974,
and as amended by Clause 3(g),
Report No. 59, 1974

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $189,000.00 for the Reconstruction of Certain Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7958)
Clause 10(i), Report No. 38, 1974,
and as amended by Clause 3(h),
Report No. 59, 1974

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 To Pay for Part of the Cost of Renovations and Alterations to the City Hall (9 3/4% - 20 Years)

(THIRD READING) (PROPOSED NO. 7959)
Clause 10(j), Report No. 38, 1974,
and as amended by Clause 3(i),
Report No. 59, 1974

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7960)
Clause 10(k), Report No. 38, 1974,
and as amended by Clause 3(j),
Report No. 59, 1974

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 12

Pursuant to Section 3 of By-Law No. 1, a Special Meeting of City Council Was Held in the Council Chamber at City Hall on Wednesday, May 22nd, 1974, at 8:40 P.M. to Give Third Reading to Certain Debenture By-Laws.

Moved by Ald. McArthur,
Seconded by Ald. McDougall,

That Rule 7 of By-Law No. 1, be suspended to permit Council to commence its proceedings at 8:40 P.M.

CARRIED

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Travers (10)

BY-LAWS

(a) Moved by Ald. Matthews,
Seconded by Ald. Norton,

That By-Laws 1 to 10 be given their third reading.

CARRIED

(1) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $60,567.75 for the Construction of Certain Asphalt Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7950)
Clause 10(a), Report No. 38, 1974,
Report No. 59, 1974

THIRD READING: CARRIED 10:0

(2) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $59,599.28 for the Construction of a Sanitary Sewer (9 3/4% - 15 Years)

(THIRD READING) (PROPOSED NO. 7951)
Clause 10(b), Report No. 38, 1974
Report No. 59, 1974

THIRD READING: CARRIED 10:0

(3) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $20,626.52 for the Construction of a Watermain (9 3/4% - 15 Years)

(THIRD READING) (PROPOSED NO. 7952)
Clause 10(c), Report No. 38, 1974
and as amended by Clause 3(c),
Report No. 59, 1974

THIRD READING: CARRIED 10:0

BY-LAWS (cont'd)

(4) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $19,259.63 for the Construction of Certain Sidewalks (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7953)
Clause 10(d), Report No. 38, 1974
and as amended by Clause 3(d),
Report No. 59, 1974

THIRD READING: CARRIED 10:0

(5) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $18,749.81 for the Reconstruction of Certain Sidewalks (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7954)
Clause 10(e), Report No. 38, 1974,
and as amended by Clause 3(e),
Report No. 59, 1974

THIRD READING: CARRIED 10:0

(6) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $400,000.00 for Extensions and Improvements to the Electrical System of the City of Kingston (9 3/4% - 20 Years)

(THIRD READING) (PROPOSED NO. 7956)
Clause 10(g), Report No. 38, 1974
and as amended by Clause 3(f),
Report No. 59, 1974.

THIRD READING: CARRIED 10:0

(7) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $76,000.00 for the Reconstruction of Certain Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7957)
Clause 10(h), Report No. 38, 1974,
and as amended by Clause 3(g),
Report No. 59, 1974

THIRD READING: CARRIED 10:0

(8) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $189,000.00 for the Reconstruction of Certain Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7958)
Clause 10(i), Report No. 38, 1974,
and as amended by Clause 3(h),
Report No. 59, 1974

THIRD READING: CARRIED 10:0

(9) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $655,807.00 to pay for Part of the Cost of Renovations and Alterations to the City Hall (9 3/4% - 20 Years)

(THIRD READING) (PROPOSED NO. 7959)
Clause 10(j), Report No. 38, 1974,
and as amended by Clause 3(i),
Report No. 59, 1974

THIRD READING: CARRIED 10:0

BY-LAWS (contd)

(10) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $75,000.00 for the Reconstruction of Certain Pavements (9 3/4% - 10 Years)

(THIRD READING) (PROPOSED NO. 7960)
Clause 10(k), Report No. 38, 1974
and as amended by Clause 3(j),
Report No. 59, 1974.

THIRD READING: CARRIED 10:0

MOTIONS

Council consented to the consideration of the following Motion that did not appear on the agenda.

(1) Moved by Ald. Brightman,
Seconded by Ald. Matthews,

That the sympathy of members of Council be extended to the family of the late Lorne Cook, who gave outstanding service to the community as a member of the Ontario Hockey Association.

CARRIED

(2) Moved by Ald. Foster,
Seconded by Ald. Keenleyside,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:42 P.M.

(L.S.)

(Signed) *T.J. McKibbin,*
City Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 13

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, May 27, 1974, at 8:00 P.M.

Council Pages from Cathedral School will be: Miss Katherine Heinrich
Mr. Billy Woods

ROLL CALL

TABLING OF DOCUMENTS

(19) Report on the Kingston Transit, Community Information and Marketing Program - Phase 1, prepared by Peter Barnard Associates.

(20) Copy of *County Restructuring Studies Program - Guidelines* from the Ministry of Treasury Economics and Intergovernmental Affairs.

MINUTES

That the Minutes of City Council Meeting No. 11 held May 13, 1974, and City Council Meeting No. 12 held May 21, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(250) From MacLennan Associates Architects acknowledging the distinct honour Council paid them earlier this year in initially assigning the final phases of supervision and job administration to their firm on the renovations and restoration of City Hall and agreeing with Council's decision to assign 1974 architectural services to Mr. H. Smith, M.R.A.I.C.

(251) Copy of the AMO Newsletter dated May 8th, 1974 - *President's Message on the Provincial Budget.*

(Copies have been distributed to all members of Council.)

(252) Copy of the Minutes of the Kingston Suburban Road Commission Meeting held on April 22, and May 13, 1974.

(253) From the Kingston Township Voyageurs Junior Hockey Club, stating that proceeds from the Country Music Show held in Kingston and sponsored by them will be shared by contract between the producer, Shay Productions, and by the Voyageurs Hockey Club and they also wish to thank everyone who has participated in this project.

(254) From the Minister of Community and Social Services notifying that the Provincial Government with full support and encouragement from the Municipal Liaison Committee, is moving towards the deconditionalizing of program grants paid to municipalities in Ontario, one being arena managers' salaries and therefore the province is transferring to the municipalities, a larger sum of money than would have been the case with those paid on specific programs.

(255) From the Minister of Treasury, Economics and Intergovernmental Affairs notifying that for the grants deconditionalized in the 1974 Ontario Budget on page 40, no further payments will be made for them. in 1974 and that the funds previously committed to these old programs were used to enrich the unconditional grant programs over and above the Province's "revenue-sharing commitment".

(256) From the Minister of Housing, acknowledging receipt of Council's Resolution (R.49(1)74) with respect to land assembly by municipal governments.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(257) From the Ministry of Transportation and Communications notifying that they have authorized a 1974 subsidy allocation in the amount of $251,500.00 for Transit Operating Deficit.

(258) From the Kingston Aquatics Association inviting members of Council to attend *Aquatics Quo Vadis* on June 6, 1974 at 8:00 P.M. in Memorial Hall with the topic to be discussed - *'The Role of a Swimming Pool in the Community'* with Reception to follow, at 75 Silver Street.

(259) Statement of Revenue and Expenditures for the period January 1, 1974 to March 31, 1974, as follows:

	Statistical Information		
	1974 Budget Estimates	To Date	Month of March
Revenue			
Fares, Charters and BUSIT	$ 551,000.	$150,763.	$ 50,216.
Advertising & Misc.	31,000.	7,780.	2,256.
TOTAL REVENUE	$ 582,500.	158,543.	52,472.
Expenditures			
Total Operating Expense:	$1,011,500.	$251,362.	$ 85,015.
Less Revenue	582,500.	158,543.	52,472.
Net Operating Expense:	$ 429,000.	92,819.	32,543.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	16,339.	5,446.
Total Deficit for Period:	$ 494,357.	$109,158.	$ 37,989.

(260) Copy of Call for Tenders for the Sale of $1,574,609.99 City of Kingston Debentures.
(Copy has been distributed to all members of Council.)

To Be Referred to the Rideaucrest Home Committee

(261) From the Ministry of Community and Social Services enclosing statistical data for six month period ended June 30th, 1973 - (i) - Occupancy and Per Diem Costs and (ii) - Per Diem Cost Analysis - Functions, concerning Municipal Homes for the Aged throughout Ontario.

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation & Housing Committee

(262) From the Retail Merchants Association of Canada (Ontario) Inc. requesting Council's endorsation of their following resolution and also enclose a petition which was sent to the Provincial Government last year, with regard to this proposed legislation:

> *"WHEREAS, the independent retailer throughout the Province of Ontario is being caused undue hardship through extended hours of opening being practised by multi-ratail outlets, and;*
>
> *WHEREAS, the present trend is to a shorter work week for both employer and employee, and;*
>
> *WHEREAS, serious hardship exists on the single person business, when the owner-operator must be on duty at all times, and;*
>
> *WHEREAS, the increase in staff problems causes serious personal hardships to many employers, and;*
>
> *WHEREAS, increased overhead costs cause an increase in retail prices, and;*
>
> *WHEREAS, any legislation enacted could ensure the availability of essential goods and services to consumers.*
>
> *NOW THEREFORE, be it resolved that the Government of Ontario be requested to enact legislation governing the hours of opening of retail establishments in the Province of Ontario."*

(263) From the Kingston and District Association for the Mentally Retarded stating that they are conducting a campaign for funds and have run into some problems and request that council:

(a) clear all proposed canvasses and area soliciting to be made in the city to make sure they are reputable.

(b) schedule all canvasses and door to door fund solicitors so that there is no overlap.

To Be Referred to the Public Works Committee

(264) From the Municipal Engineers Association, Oshawa, requesting that Council endorse their following resolutions:

(A) *"WHEREAS there is concern over the lack of adequate supervision and inspection of the construction of sanitary sewers, sewage treatment plants and water works on private property which has resulted in poor workmanship and, occasionally, malfunction or failure of these facilities,*

> *AND WHEREAS existing legislation (except for health and fire) does not now provide for adequate supervision and inspection of the construction of such facilities on private property,*
>
> *NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponson legislation to enable Ministry of the Environment personnel and appropriate municipal staff to enter on private property to inspect and either accept or reject the construction of such facilities and also to require the property owner to institute and continuously enforce acceptable maintenance and operating practices."*

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee (cont'd)

(265) cont'd)

(B) *"WHEREAS the installation of equipment in new or existing industrial or commercial complexes or the modification of existing equipment may create pollution in municipal sewer systems or receiving waters,*

AND WHEREAS existing legislation (except for health and fire) does not now require industrial and commercial businesses to seek environmental approval for the design and fabrication of equipment,

AND WHEREAS vast sums of public money have been spent in curing pollution problems and it would now be highly desirable to institute stronger preventive measures to protect the environment,

NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponsor legislation to require industrial and commercial businesses to seek environmental approval of the design and fabrication of equipment from (a) the Ministry of the Environment in cases where receiving waters would be affected by the resultant discharge from such equipment and (b) from municipalities in those cases where municipal sewer systems would be affected."

To Be Referred to the Finance and Accounts Committee

(266) From Angela Fardella requesting Council's investigation of "therapeutic abortions" in the city of Kingston.

(267) From the City of Kitchener requesting Council's endorsation of their following resolution:

> *"That the Province of Ontario be requested to amend the proposed Land Speculation Tax Act, 1974 to provide an exemption from the tax imposed thereby to lands being disposed of by municipalities.*
>
> *And further that the Province of Ontario be requested to amend the proposed Land Transfer Tax Act, 1974 to provide an exemption to municipalities from the requirement that an Affidavit of Residence be made and attached to conveyances to municipalities."*

(268) From the City of Belleville requesting that Council endorse their following resolution:

> *"That due to the high cost of borrowing money the Provincial Government be requested to subsidize Municipalities for the cost of borrowing money until grants are received."*

Which Has Been Referred to the Finance and Accounts Committee

(269) From Mrs. A. Douglas protesting against the number of abortions being done in Kingston.

(270) From Mr. & Mrs. Marcel Roy protesting against the number of abortions being done in Kingston.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee and to the Community Centre Board

(271) From the Regional Municipality of Peel, Bramalea, Ontario requesting Council's endorsation of their following resolution:

> *"That the Corporation of the Region of Peel strongly protest to the Ontario Hockey Association the apparent lack of control and physical violence allowed at the O.H.A. Junior B Final first game between the Bramalea Blues and the Hamilton Red Wings;*
>
> *And further, that this Council requests the Ontario Hockey Association, as a measure of support for fair play and good sportsmanship and as an example to minor hockey throughout the Province, to hold a special league inquiry into this episode and take the necessary steps to stop violence on or off the ice in hockey arenas;*
>
> *And further, that the Ontario Hockey Association be requested to set up a suitable Arena Rules Committee for Teams and Supporters, so that suitable rules might be drawn up to effectively make known that any partisan support that leads to brawls or injury to players, managers or supporters of the opposing team may be reflected on the team from which the partisan support led to that injury;*
>
> *And further, that the Ontario Hockey Association take as its responsibility the provision of adequate police protection and security of players and management of teams in their leagues;*
>
> *And further, that this Region recommends to its constituent area municipalities the closest co-operation with the Ontario Hockey Association in the solution of these problems;*
>
> *And further, that we recommend to the Regions and Area Municipalities of Halton, Durham, York, Metropolitan Toronto and Hamilton-Wentworth that they co-operate with the Ontario Hockey Association to end violence on and off the ice;*
>
> *And further, that we support an inquiry by the Province regarding the Ontario Hockey Association Junior B Finals first game between Bramalea Blues and Hamilton Red Wings, and violence in hockey in general;*
>
> *And further, that we deplore the decision of the Ontario Hockey Association."*

Which Has Been Referred to the Finance and Accounts Committee and to the City of Kingston Planning Board

(272) From Mr. Paul Beckwith requesting financial assistance to restore front porch of 207 William Street.

PETITIONS

REPORTS

REPORT NO. 60

To the Mayor and Aldermen

May 15, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the bus stop on the south side of Union Street from Alfred Street (closed) 80 feet westerly (opposite Victoria School) be relocated 50 feet westerly.

   NOTE: At the present time, the bus stop is located immediately before the crosswalk used by children leaving the bus to cross the street.

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the Kingston Grenadier Drum Corps be permitted to erect a banner measuring 3' x 24' at the intersection of Bagot and Princess Streets from July 2, 1974 to July 16, 1974 to advertise the Parade of Drums on July 13, 1974 subject to the approval of the Public Utilities Commission.

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Churchill Street from Yonge Street to Church Street.

   NOTE: Parking is permitted at the present time.

4. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law No. 10, Goodwill Motors at 624 Princess Street be permitted to pave the small boulevard on Princess Street between the sidewalk and the street line.

5. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law No. 10, Cowan's Red and White Store at 622 King Street be permitted to pave the boulevard between the sidewalk and the street line on Grange Street and King Street frontages.

6. That J.L. Richards and Associates Ltd. be retained, subject to approval of the Ministry of Transportation and Communications, to design a four-lane bridge on Bath Road, Highway 33, over the Little Cataraqui River to replace the existing two-lane structure, to complete the plans of a four-lane divided roadway from the City Limits approximately 1,700 feet easterly, and to retain soil consultants for conducting appropriate soil tests and that, as the Traffic Committee has spent $3,500 on pre-engineering and preparation of plans, a credit of $2,200 for the preparation of plans be obtained from J.L. Richards and Associates Ltd.

   NOTE: Due to the demolition of the existing bridge, road detours, etc. will be required and the road and bridge work should be done under one contract.

7. That the invoice in the amount of $1,169.55 from J.L. Richards and Associates Ltd. for the design analysis of the existing bridge to determine its structural adequacy be approved for payment.

8. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Meters) to provide that parking be prohibited on the north side of Garrett Street from University Avenue easterly 52 ft. and that metered parking with a two hour time limit at 5 cents per half hour be established on the north side of Garrett Street from 52 ft. east of University Avenue to Division Street.

   NOTE: At the present time, one hour parallel parking is permitted from 8:00 a.m. to 6:00 p.m. and hour parking meters at 5 cents per hour exist on the north side from 30 ft. west of Division Street westerly.

9. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the east side of Pembroke Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. and that parking be permitted on the west side of Pembroke Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

   NOTE: At the present time, parking is prohibited on the east side from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month and parking is prohibited on the west side from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.

10. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the east side of Macdonnell Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. from North Bartlett Street to Concession Street.

    NOTE: Parking is presently prohibited on the west side of Macdonnell Street.

Parks, Recreation and Property Report No.61

May 15, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the quotation of Travelways Ltd., 575 Montreal St., Kingston, in the amount of $2052.00, to supply three buses accommodating approximately fifty-six passengers each, for carrying children to and from the Kingston Community Day Camp at Belle Island for the continuing period of eight weeks, with Saturdays, Sundays and Statutory Holidays excepted; two buses being kept on the site as exigency facilities in the event of weather inclemency, be accepted being the lowest quotation received.

2. That the tender of Glen Lawrence Construction Co Ltd., 177 Hickson Ave., Kingston, in the amount of $103,449.50, for paving of certain areas, driveways, walkways and recreation areas in various parks, as listed in the tender documents, under the supervision of J.D.Lee Engineering Ltd., be accepted being the lower tender received, subject to the revised cost schedule for the various projects being approved by City Council and the Ontario Municipal Board.

3. That the following accounts be paid being the lowest quotations received -

Precision Saw Filing Ltd - $655.69 - power saws, chains and miscellaneous repair parts

Sherwin-Williams Co of Canada Ltd - $338.42 - miscellaneous paint supplies

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4. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - the Community Education Committee of the Frontenac County Board of Education be permitted to use Memorial Hall at no charge on Wednesday, May 29 at 8 p.m. to conduct a meeting entitled "Teen-age Drinking - A Community Concern", it being understood that they will relinquish the use of the Hall if it is required by the City.

Respectfully submitted,

Chairman

Public Works Report No. 62

May 21, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of General Supply Co of Canada Ltd. POB 460, Ottawa, Ontario, to supply one 1974 Etnyre, Model "Blacktopper", 800 Imperial Gallons Asphalt Distributor mounted on a 1974 Ford, Model C750, truck chassis, at a cost of $25,367.00, less trade-in allowance of $1200.00 for the Corporation's 1956 Littleford Asphalt Distributor, Equipment #219, mounted on a 1949 International Harvester truck chassis, Equipment #210, plus Ontario Sales Tax, Federal Sales Tax exempt, for a total delivered price of $25,858.69, be accepted being the only tender received, provision for this expenditure having been made in the 1974 Public Works Budget.

2. That the tender of Valley Blades Ltd., POB 473, Cambridge, Ontario, to supply one new Renahan-Valley #132U Under Chassis Snow Plow at a price of $ [illegible]18.75 less $50.00 since installation supervision will not be required, for a total delivered price of $1668.75, tax included price, be accepted being the second lowest tender received, provision for this expenditure having been made in the 1974 Public Works Budget. (This unit is considered to be more functionally suited to the Corporation's equipment.)

3. That Clause 5 of City Council Report No. 56 which accepted the tender of G.E.Turcotte and Sons for collection of garbage from Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Sanatorium and Rideaucrest at a cost of $450.00 per month, be rescinded since they have withdrawn their tender because of recent increase in price of petroleum products and that the following be substituted therefor -

That the tender of Tricil Waste Management Ltd for the collection, removal and disposal of garbage from the Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Sanatorium and Rideaucrest in the manner approved by

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the Ministry of Environmental Control, at a monthly rate of $520.00, be accepted being the next eligible tender, with the contract to take effect for the period June 1, 1974 to May 31, 1977, with the right of cancellation vested with the Corporation upon the provision of thirty days notice of intent.

4. That the construction of an asphalt sidewalk on the west side of Sir John A.Macdonald Blvd from Norman Rogers Drive northerly to the existing sidewalk at south limit of Loyalist Collegiate and Vocational Institute, be done by day labour at estimated cost of $11,500.00.

Respectfully submitted,

Chairman

REPORT NO. 63

May 23rd, 1974.

To the Mayor and Alderman:

The Committee on Finance and Accounts reports and recommends as follows:

1. The City lease to Keg 'N Cleaver Restaurants of Ontario Ltd., the premises at 251 Ontario Street known as the Old Ontario Street Fire Station, for the operation of a restaurant in accordance with the terms of the draft agreement attached herewith as Schedule "A".

2. That a grant of $3,000.00 be made to the Social Planning Council of Kingston and District, as soon as a full-time Director for the voluntary bureau has been appointed, on the following conditions:

   1. It is understood that this is to be the full contribution by the City for the period ended December 31, 1974.
   2. That the Social Planning Council will seek to finance the future operations of the voluntary bureau by contributions from organizations making use of the voluntary services.

   Further that the following budget amendments be approved:

	Increase	Decrease
Finance - Grants	$3,000.00	
Social & Family Services Unclassified		
Finance - Contingencies		$3,000.00

3. That since A.B. Dick Company have advised they are unable to install an expeditor for the present equipment as originally proposed that the offer of Mills Office Suppliers Limited to supply a new 1500 A.B. Dick Printing System, at a cost of $14,000.00 plus the trade-in of the three-year old present system be accepted; it being understood that the 1500 system will be supplied with a one-year warranty and one year's free service and that the $1,000.00 on the service contract on the existing equipment will be credited to the purchase price.

   Further that the following budget transfers be approved:

	Increase	Decrease
Finance Contingencies		$3,768.00
Finance - Maintenance of Equipment		$1,000.00
Finance - Equipment	$4,768.00	

Note: This transaction is exempt from federal and provincial sales tax.

Note: Funds provided as follows:

Transfers as above	$4,768.00
Approved for proposed conversion -	$8,000.00
SUB-TOTAL	$12,768.00

3. Cont'd.

Sub-Total	$12,768.00
Federal sales tax refund on 1500 system	$ 1,232.00
	$14,000.00

4. That the following resolution of the Regional Municipality of Peel be endorsed:

"That the Corporation of the Region of Peel strongly protest to the Ontario Hockey Association the apparent lack of control and physical violence allowed at the O.H.A. Junior B Final first game between the Bramalea Blues and the Hamilton Red Wings;

And further, that this Council requests the Ontario Hockey Association, as a measure of support for fair play and good sportsmanship and as an example to minor hockey throughout the Province, to hold a special league inquiry into this episode and take the necessary steps to stop violence on or off the ice in hockey arenas;

And further, that the Ontario Hockey Association be requested to set up a suitable Arena Rules Committee for Teams and Supporters, so that suitable rules might be drawn up to effectively make known that any partisan support that leads to brawls or injury to players, managers or supporters of the opposing team may be reflected on the team from which the partisan support led to that injury;

And further, that the Ontario Hockey Association take as its responsibility the provision of adequate policy protection and security of players and management of teams in their leagues;

And further, that this Region recommends to its constituent area municipalities the closest co-operation with the Ontario Hockey Association in the solution of these problems;

And further, that we recommend to the Regions and Area Municipalities of Halton, Durham, York, Metropolitan Toronto and Hamilton-Wentworth that they co-operate with the Ontario Hockey Association to end violence on and off the ice;

And further, that we support an inquiry by the Province regarding the Ontario Hockey Association Junior B Finals first game between Bramalea Blues and Hamilton Red Wings, and violence in hockey in general;

And further, that we deplore the decision of the Ontario Hockey Associations."

5. That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS municipalities in the Province of Ontario are faced with the necessity of imposing alarming tax increases on real property because of the rapid rate of inflation and an ever increasing demand to provide municipal services;

5. cont'd.

AND WHEREAS Property tax, which is the principal source of municipal revenue, is most inflexible during inflationary periods when compared to the ability-to-pay sources of revenue available to the federal government;

AND WHEREAS, it has been estimated that the gross general federal revenue will likely increase by about nineteen per cent in 1974-75 with revenue from personal income taxes increasing approximately twenty-five per cent, while at the same time total revenue growth for all provinces will likely average ten per cent;

AND WHEREAS, the Honourable John White, Treasurer of Ontario, speaking at a Tri-Level Conference in Edmonton provided the following revenue-sharing commitment to municipalities:

> A guarantee that Ontario's financial transfers to local government will increase at the same rate as its own revenue.
>
> A strengthening of municipal borrowing capacity.
>
> A pledge to pass through to local governments every dollar of increased federal tax sharing;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls endorse the policy statement of The Honourable John White, Treasurer of Ontario, as presented to the meeting of the Ministers of Finance held in Ottawa, January 24th and 25th, 1974, and request the federal government to increase financial transfers to the province at least at the same rate as its own revenue increase."

6. That no action be taken on the resolution of the Lambton Federation of Agriculture as follows:

"RECOMMENDATION TO THE ENERGY BOARD

1. An All Canadian Northern Route should be built, but regardless of what route is taken the following should be considered.

2. That all property owners on the proposed pipeline be notified of the hearing by registered mail. (Public notice is sufficient for the public, but when specific route is known, affected property owners be notified).

3. That all property owners receive a copy of the map of the proposed route, along with particulars of the line, and a copy of the Grant of Easement to be used.

4. That all outstanding claims against the pipeline be settled before any new construction begins.

PROPOSED CHANGES IN GRANT OF EASEMENT FOR INTER-PROVINCIAL PIPE LINE

AGREEMENT

1. All easement agreements shall be for one (1) pipeline only, any subsequent re-entry shall be re-negotiated.

6. cont'd.

   2. Tile Drains

      Where it is practical and agreeable to the property owner, header tile should be installed along the pipeline, and cross it every second or third tile drain. A satisfactory outlet should also be provided.

   3. Temporary fences should be installed along the trench in pasture fields when cattle are in pasture, also a temporary crossing should be put in if cattle are cut off from the water supply.

   4. If agreeable to the owner top soil be stripped back full width of trench plus the entire working area.

   5. Excess sub soil left over after pipe trench is back filled be removed from the right-of-way. This be done before top soil is replaced.

   6. If pipeline interferes with future tile drainage scheme, the Company, at their own expense, will either raise or lower the pipeline to suit the needs of the property owner.

   7. Where pipe line crosses municipal drains or open ditches the bank shall be tamped with mechanical tamper and open end reinforced with cement filled bags to prevent erosion.

   8. All rocks exceeding size of two (2) inches in diameter shall be picked off right-of-way, along with other debris. Pastures shall be re-seeded where top soil has been disturbed. All soils that have been compacted by heavy machinery shall be broken loose to a depth of 18 inches by a subsoiler and left in tillable condition.

   9. All excess subsoil accumulated by boring under roadway shall be removed from property, unless disposed of in a manner satisfactory to the property owner.

   10. All earth under tile repairs shall be mechanically tamped, or replaced with sand bags, or some other method agreeable to the land owner, before tile repairs are made.

   11. That at least 4 feet of cover be over the pipe line.

   12. The pipeline company be responsible for any damage done by contractor off right-of-way.

   13. If necessary top soil shall be trucked in to fill in settling over the trench.

   14. Land shall be sub-soiled rather than chisel ploughed to loosen soil."

7. That List of Accounts No. 4, dated April 1974, in the amount of $1,350,181.38, for expenditures incurred under proper authorization, be confirmed.

8. That the account of Gardiner, Roberts, City's counsel in the amount of $4,849.73 (Fees - $4,500.00 and Disbursements - $349.73) for legal services with respect to the expropriation of lands in Portsmouth Harbour, be approved for payment.

9. That as recommended by the Parks, Recreation and Property Committee, since the new solid waste disposal site is located approximately 18 miles from the City limits in Storrington Township, and since the land is not required at the present time for extensions to the north end sewer system, the 9 acre parcel of City owned land located at the southeast corner of Portsmouth Avenue and Counter Street, the above described land be used for a period of one year for storage of saleable logs, cordwood for sale as pulpwood, and other wood from tree removal/trimming operations for release to the public for heating purposes.

Note: The Parks, Recreation and Property Committee has authorized the use of the southwest section of the municipal golf course for the purposes described above. This site is isolated from the residential area.

10. That as recommended by the Parks, Recreation and Property Committee the car allowance previously paid to Mr. H. Revell (deceased) in the amount of $66.00 per month be paid to Mr. F. Williams effective April 15th, 1974, who has been assigned the additional duties associated with field development for the Parks Department.

Note: Mr. Revell's duties are now being handled from the Department's City Hall offices and there is no need for the car allowance. Mr. Williams previously used a City ½ ton truck, which is now required at the golf course full time.

11. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Conklin Amusements Limited to amend Schedule A attached to By-Law 7826 (Transfer of Certain Operations at Lake Ontario Park and Two Additional Rides) by deleting from Section 1, subsection (1) the "Mini Bumpers", and substituting therefor "Wet Boat Ride", it being noted there will be no change in the number of tickets required.

12. That a by-law be presented to Council to amend By-Law 7947 by deleting the present Schedule A and substituting the revised Schedule A as follows:

"SCHEDULE "A" TO BY-LAW NO. 7947

Paving of Certain Areas, Driveways, Walkways and Recreational Areas in Certain City Parks

Parking Areas and Driveways

Shannon Park	$6,767.00	
Katings - Megaffin	$5,881.00	
MacDonald Park	$6,433.00	
Rodden Park	$5,545.00	$24,626.00

Landscape Paving

Indian Road (walkway)	$1,701.00	
Tugwood Park (walkway)	$1,023.00	
Churchill Park (walkway)	$3,643.00	
City Park Rec. Centre	$1,898.00	
Cataraqui Park (walkway)	$ 956.00	$ 9,221.00

12. cont'd.

Sub-total	$33,847.00
Sportsplex	
Compton Park	$16,153.00
TOTAL	$50,000.00

Note: There is no increase in overall cost, merely a reallocation of the funds.

13. That as recommended by the Parks, Recreation and Property Committee, and as requested by the Planning Department, the Executive and Staff of the Neighbourhood Improvement Program be permitted to use the westerly portion of the Artillery Park building on Ordnance Street for a period of three years, it being understood that the commitment made some time ago to the Kingston Grenadier Bugle Band can be met by providing them with accommodation for band practices in the easterly portion of the building.

14. That, as recommended by the Parks, Recreation and Property Committee, the Kingston Grenadier Drum Corps be permitted to locate in the easterly portion of the Ordnance Street building in Artillery Park for clubroom and storage of equipment, until a more suitable site can be found.

15. That, as recommended by the Parks, Recreation and Property Committee, since the portion of Artillery Park located on the east side of Bagot Street will not be required for park purposes for some time, it be recommended to the Finance Committee that an agreement be entered into with Collins Chevrolet, Oldsmobile, Cadillac Limited to rent them the above described parcel of land on a month-to-month basis at a rental of $100.00 per month for the parking of vehicles.

Note: Parking space has been requested by Collins Chevrolet for their rental car operations. There will be approximately 15 to 20 cars parked there.

16. That, as recommended by the City Treasurer, the following budget appropriation transfers be approved to provide funds for police salaries:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies		$ 84,772.00
POLICE DEPARTMENT Salaries	$124,772.00	
REVENUE Subsidies - Roadways	$ 40,000.00	

17. That, as recommended by the City Treasurer, it be recommended to Council that the Finance Committee be authorized to accept a tender for the sale of the $1,574,609.99 debenture issue; it being understood that the Finance Committee's recommendation will be reported to Council for confirmation on June 10th, 1974.

18. That Mr. D. L. Hardtman, Q.C., City Solicitor, be authorized to bring a Motion in County Court seeking to have the Borenko action against the City for alleged removal of a fence on his property stayed while the proceedings are instituted under the Boundaries Act, at an estimated cost of $2,500.00.

19. That by-laws be presented to Council:

    (a) to authorize the entering into of an agreement with Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited, in the form attached herewith as Schedule "B".

    (b) to amend By-Law No. 3078 "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from M3 to M3 'Modified' 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street), in the form attached herewith as Schedule "C".

20. That the practice of charging an application fee on applications for amendments to the Official Plan and to the Zoning By-Laws of the City of Kingston be discontinued.

21. That the Invitation to Tender No. 74-28 for the Demolition of Certain Residential and Commercial Buildings and Accessory Buildings as set forth on Invitation to Tender No. 74-28, be approved on the following conditions:

    1.) Concurrence of the Olympics Design Committee is received.

    2.) That No. 14 a frame residence on Lot 9 is not removed without further approval of Council.

    3.) That no trees are removed during the demolition work.

    Note: Copies of Invitation to Tender No. 74-28 distributed with copies of Finance Agenda mailed on Friday, May 17th, 1974.

22. That, as recommended by the City Negotiating Committee, in order to bring the car allowance to the same daily rate as that received by Field Workers in the Social Services Department, the car allowance for Inspectors be increased to $3.60 per day with effect from January 1, 1974.

23. That, as recommended by the Traffic and Streets Committee, the fine for Parking on Boulevards be increased from $3.00 to $10.00, noting that the parking of a vehicle is permitted in a driveway servicing a residence between the street line and 3 feet from the inner edge of the sidewalk, and if no sidewalk exists, between the street line and 7 feet from the inner edge of the curb or edge of pavement for a period no longer than 12 consecutive hours.

Respectfully submitted,

(Chairman).

SCHEDULE "A" TO FINANCE REPORT NO. 63 - May 23rd, 1974

THIS LEASE made (in duplicate) the day of May, 1974.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Landlord")

OF THE FIRST PART

- and

KEG 'N CLEAVER RESTAURANTS OF ONTARIO LTD.
a Company incorporated under the laws of
Ontario, and having its head office located
in Toronto
(hereinafter called the "Tenant")

OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Tenant to be paid, observed and performed, the Landlord hath demised and leased and by these presents doth demise and lease unto the Tenant, the premises at 251 Ontario Street, Kingston, Ontario, together with the parking area at the rear of the building.

TO HAVE AND TO HOLD for a period of ten (10) years commencing October 1st, 1974, with options to the Tenant to renew for three additional consecutive terms of five years; it being understood that the Tenant will give written notice of his intention to the Landlord of his intention to exercise his option which shall be given on or before six months prior to the expiration of the term of the lease.

YIELDING AND PAYING therefor unto the Landlord the annual sum of Thirty-Six Hundred Dollars ($3,600.00), payable in advance, in equal monthly installments, at the beginning of each and every calendar month.

The Tenant covenants and agrees with the Landlord as follows:

1. That he will pay the rent reserved at the time or respective times hereinbefore limited for the payment thereof without any deduction whatsoever.

2. That he will not, during the continuance of this lease, transfer, assign or sublet the said premises for a period of at least three (3) years after the commencement of his restaurant business on the premises. After a period of three (3) years the Tenant may assign his lease, subject to the consent of the Landlord, such consent shall not arbitrarily be refused.

3. That he will pay all property taxes and business taxes for the premises at 251 Ontario Street.

4. That he will pay for all electricity, water, hot water and heat consumed on the demised premises and will provide cleaning, janitor service and any additional lavatory facilities that may be required.

5. That, having inspected the premises and the appurtenances thereto belonging, accepts the said premises and appurtenances in their present condition and state of repair.

6. That, at his own risk and expense, he will carry out all renovations and repairs and maintenance necessary to place and maintain the premises and appurtenances thereto belonging and all equipment therein in proper working condition sufficient for his purposes and that at no time during the currency of this lease shall the Landlord be called upon to repair, maintain or replace any part of the premises demised herein, or the appurtenances belonging thereto; and the Landlord shall not be liable for any personal injury or property damage, howsoever arising, in connection with the use or occupancy of the said lands and premises.

7. That prior to the undertaking of any renovations or repairs, he will submit plans for written approval by the Landlord, represented by the Finance Committee, such approval to be to ensure that the renovations and repairs will be carried out in a manner to retain and enhance the character of the building and site. Further, that all such renovations and/or repairs shall be maintained by and at the sole cost of the Tenant, to the satisfaction of the Landlord, and all permanent improvements made by the Tenant shall become the property of the Landlord without payment of penalty when the Tenant vacates the premises.

8. That he will indemnify and save harmless the Landlord from and against all claims, demands, loss, costs, damages, actions, suits or other proceedings by whomsoever made, sustained, brought or prosecuted in any manner, based upon, occasioned by or attributable to any injury or damage arising or resulting from any act or omission of the Tenant, his servants or agents in using or occupying the said demised premises.

9. That, at his own expense and concurrently with the execution of this lease, place and shall at all times during the currency of this lease maintain general public liability insurance to third parties, in the minimum amount of Three hundred thousand Dollars ($300,000.) for death or injury to persons arising from one accident, property damage insurance in the minimum amount of Three hundred thousand dollars ($300,000.) for damage done to property arising from one accident and fire insurance

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9. cont'd.
in the minimum amount of Two Hundred and Fifty Thousand dollars ($250,000.) with a responsible insurance company or companies, as approved by the Landlord, so as to fully cover the Tenant's liabilities to any firm, person, association or corporation, resulting from or attributable to the operations of the Tenant hereunder and evidence of such insurance satisfactory to the Landlord shall be deposited with the Corporation of the City of Kingston.

10. He shall pay for the cost of all permits, licenses and fees required for the renovation and repairs to the premises at Ontario Street.

11. Upon the necessary approvals being received, he will proceed with the proposed renovation and repairs to the building, with all reasonable dispatch.

12. He will deposit with the Landlord, in a form satisfactory to the City Solicitor, a performance bond in the amount of 25 per cent of the cost of repairs and renovations to the building as contained in his building permit.

13. The said premises shall be used as a restaurant and for purposes incidental thereto.

The Landlord covenants and agrees with the Tenant:

1. That upon the Tenant paying the rents and performing the covenants herein contained on the part of the Tenant to be paid and performed, the Tenant shall and may peaceably and quietly enjoy the said premises without molestation, hindrance or disturbance from or by the Landlord or any person or persons claiming through or under it.

2. That the use by the Tenant of the demised premises as a licensed restaurant and dining lounge for the sale and consumption on the demised premises of food and alcoholic beverages will be a permitted use under the zoning classification, and local laws applicable to the demised premises.

3. It shall be responsible for bringing to the demised premises, where required, water, sewer and electrical utilities to the property line of the demised premises.

IT IS MUTUALLY AGREED as follows:

1. That the trade fixtures and equipment, including refrigerating equipment and interior and exterior signs and heating and air conditioning equipment which may be installed in the demised premises prior to or during the term hereof at the cost of the Tenant, shall remain personal property and shall not be deemed to become part of the demised premises

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2. That if the said premises hereby leased are at any time during the said term wholly or partially destroyed by fire or otherwise so as to render them untenantable, the rent shall forthwith become payable up to the time of such destruction and the term hereby created shall forthwith terminate, but if the premises are only partially destroyed, the term shall not terminate if the Tenant agrees in writing to the continuance thereof and the Landlord forthwith repairs and makes the premises fit for the purpose of the Tenant, but the rent reserved up to the time of the said destruction shall forthwith be payable by the Tenant and the proportionate part of the rent reserved shall abate until the premises have been made fit for the purpose of the Tenant.

3. That in case the rent reserved or any part thereof is in arrears for the space of one calendar month or in case default is made in the fulfilment of any covenants on the part of the Tenant, whether express or implied, and is continued for the space of one calendar month, the Landlord may enter upon and take possession of the demised premises or any part thereof in the name of the whole and the same repossess and enjoy as of it's former estate and the term hereby granted shall thereupon cease and determine.

4. The obligations of the Tenant as contained in this offer, this agreement and the lease are subject to the following conditions precedent being in effect or complied with on or before 120 days after the acceptance of this offer to lease by the Landlord (waiverable unilaterally by the Tenant at his election), namely:

(a) That the Tenant shall receive all permits and approvals that may be required for the construction of the restaurant building and the operation of the business thereon from all regulatory authorities having jurisdiction, and

(b) The Tenant shall have received preliminary approval to his drawings and that a liquor license is attainable from the applicable regulatory authority.

and if such conditions precedent one not in effect or complied with or waived by the Tenant on or before such date, this offer, this agreement and the lease shall be null and void and of no further force and effect.

5. It is the intent of this Agreement that it shall be a net net lease, with the Landlord to receive the sum of $3,600.00 per annum during the first ten year term, and that in the event of renewal of the lease, the amount of the rental commencing the first five-year renewal period shall be increased to take into account changes that occurred in the Cost of Living Index during the first ten years of the lease. The lease shall be similarily adjusted to take into account changes in the Cost of Living Index during future five-year renewals.

That these presents and everything herein contained shall respectively enure to the benefit of and be binding upon the parties hereto, their executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed these presents.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON

(Mayor)

(Clerk-Comptroller)

KEG 'N CLEAVER RESTAURANTS
OF ONTARIO LTD.

SCHEDULE "B"

THIS AGREEMENT made the 22nd day of May, 1974,

BETWEEN:

IRVING ROSEN, Businessman, of the City of Kingston, Kingston Iron and Metal Limited and Kimco Steel Sales Limited, both of which are limited companies incorporated under the laws of the Province of Ontario and having their Head Offices at Kingston, Ontario (hereinafter called the "Developers")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON (hereinafter called the "City")

OF THE SECOND PART

WHEREAS application has been made by Mr. Irving Rosen to rezone a 30.47 acre parcel of land being Part of Lot 22, Concession 3, in the City of Kingston on Counter Street from M3 to M4 (Industrial) of By-Law No. 3078;

AND WHEREAS in the opinion of the Planning Board, the uses under such rezoning can be compatible with the surrounding uses under conditions mutually agreed upon;

AND WHEREAS the relocation to Counter Street of the secondary scrap ferrous and non-ferrous metal outlet now located on Rideau Street would be in the general public interest:

NOW THEREFORE WITNESSETH THAT upon the passing of the amending zoning by-law, in the form attached herewith as Schedule "A", it is agreed as follows:

1. The provisions of this Agreement shall run with the land, that is to say the property of the Developers located on Counter Street, more particularly described in Schedule "B" hereto, and this Agreement shall be registered on the title of the subject property at the expense of the Developers (and be subject to Clause 14 of this Agreement).

2. That the Developers will deed a 26-foot strip of land along Lappan's Lane where it abuts the subject property to the City for road widening purposes.

3. The Developers will deed to the City a 30-foot wide strip of land having a length of approximately 120 feet along the southern boundary, a 30-foot strip along the entire eastern boundary, and a 30-foot easement along the northern boundary approximately 420 feet to the existing watercourse, a shown on a plan prepared by the Planning Office dated November 23, 1972, attached hereto as Schedule "C", for the sum of $1.0 said property being for the purpose of relocating the existing watercourse at the expense of the City. If, in the future, th ditch in the southern strip and/or eastern strip of land that is deeded to the City should be piped, any land not required f the maintenance of the pipe will be deeded back to the Developers at no cost to the Developers.

4. Except where the Developers have deeded a 26-foot stri along the eastern boundary of their property for road widening in addition to the 30-foot strip, the Developers will deed a 10-foot strip of land along the eastern boundary at the Developers' land cost of $2,940.00 per acre for the location o a sanitary sewer.

5. That the Developers will deed to the City a one-foot reserve along the western boundary of the subject property for the sum of $1.00, it being understood that the land along the western perimeter will not be assessed for local improvement services until a direct connection is made to the service by the Developers and/or to the Developers' property.

6. When the ditch has been relocated the Developers may place plantings and have the land alongside the ditch, which has been deeded to the City, contoured provided that the City is satisfied that it will not interfere with maintenance of the ditch.

7. That, so long as the relocated ditch along Lappan's Lane deprives the property of benefit from local improvement works along Lappan's Lane, no local improvement assessments will be made for them.

8. That the Developers will execute a restrictive covenant in a form satisfactory to the City Solicitor and the

solicitor for the Developers, and then register it in the Registry Office in the City of Kingston, at the Developers' expense, to provide that vehicular access to the property be at only one point on Counter Street unless site planning indicates to the City that two accesses from Counter Street would facilitate better traffic movement. The cost of access will be borne by the Developers, except that if it is agreed between the parties that there should be access from Counter Street over land deeded to the City at no cost, the City will assume the cost of the culvert.

9. At such time as the Developers have ceased operations on Rideau Street and commenced full-scale operations on Counter Street, or at such later time as the Developers may specify, but not to exceed two years, the City will provide and build a 60-foot rail and vehicular access over the relocated drainage route complete with culvert to give the Developers access from their lands to the C.N.R. railspur at the City's sole expense which is estimated at $6,700.00. The City will be responsible for any cost thereof over and above such estimated sum.

10. That the Developers will deed their property at 138 - 140 Rideau Street, consisting of approximately 41,500 square feet of land, having a frontage on Rideau Street of 244 feet, and having an average depth of 144 feet, together with a section at the north boundary 9' x 80' which is subject to a right-of-way for the sum of $73,000.00, it being the intent hereof that the City will raze the buildings and structures located on the property on the said land at no cost or deduction from the purchase price if the Developers request such razing prior to the closing date.

11. That the date of closing shall be within one year after the Developers cease operations on Rideau Street and have actually commenced full-scale operations on the Counter Street property.

12. That on the date of closing the City will pay the sum

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of $73,000.00 cash plus the normal adjustment for any taxes that have been paid to the City, by the Developers, to cover a period beyond the date of closing and that there will be no other adjustments for interest or any other item whatsoever.

13. That as soon as the Ontario Municipal Board has approved the zoning by-law amendment the Developers will proceed to relocate their business from Rideau Street to Counter Street with all reasonable dispatch unless they are prevented from doing this:

(a) because Mr. Irving Rosen has a serious illness; or

(b) because a severe economic recession makes the proposed relocation financially impractical.

In the event of the relocation being prevented for either of the foregoing reasons and the Developers notify the City in writing of this, the Developers may continue their business on Rideau Street as a non- conforming use, provided that:

(a) the Developers enter into a restrictive covenant in a form satisfactory to the City Solicitor and the solicitor for the Developers, which shall be prepared and executed by the Developers and then registered at the Registry Office in the City of Kingston at the Developers' expense against the title of the property owned by the latter on Rideau Street and currently used as a scrap yard to provide that they shall not be opposed to any rezoning undertaken by the City of the Rideau Street lands from industrial to residential in conformity with the Official Plan; the intent hereof being that this shall not effect the Developers carrying on their said business on Rideau Street as a non-conforming use.

(b) the Developers pay $5,000.00 to the City for its troubles in the circumstances.

(c) conditions in Clauses 1 to 8 and 13 shall remain in effect, but the conditions in Clauses 9 to 12 shall no longer apply.

14. This agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators and assigns, and to all the owners of lands within the limits of the Corporation of the City of Kingston.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

IRVING ROSEN:

THE CORPORATION OF THE
CITY OF KINGSTON:

Mayor

City Clerk-Comptroller

SCHEDULE "C"

BY-LAW NO. 7537

A BY-LAW TO AMEND BY-LAW NO. 3078, "ZONING BY-LAW FOR THE 1930 1931 and 1952 ANNEXATION AREAS" (ZONE CHANGE FROM M3 TO M3 [MODIFIED] 30.47 ACRE PARCEL OF LAND BEING PART OF LOT 22, CON. 3, ON COUNTER STREET)

PASSED:

The Council of The Corporation of the City of Kingston enacts as follows:

1. By-Law No. 3078, "Zoning By-Law for the 1930, 1931 an 1952 Annexation Areas", as amended, is hereby further amended by adding as Section 74 the following:

> "Notwithstanding the M3 Industrial Zone regulations set forth in Section 16.1, Permitted Uses, on the 30.47 acre parcel of land on the north side of Counter Street, as shown on the Plan of Survey of Allen R. Burgham, O.L.S., dated January 19, 1972, a copy of which is attached to By-Law No. 7537 as Schedule "A", the following additional uses shall be permitted:
>
> (i) Reconditioning and selling of used machinery.
>
> (ii) Scrap ferrous and non-ferrous metal storage and processing.
>
> The area to be used for scrap ferrous and non-ferrous metal outside storage shall be restricted to an area on the subject property north of a line 190 feet from Counte Street to be adequately screened with said screening to b satisfactory to the City.
>
> No building shall be constructed on, nor any industrial land use occupy, any portion of the subject property whic is less than 100 feet from Counter Street and that these lands which are less than the 100 feet from Counter Stree shall be used solely for the purposes of landscaping, parking in association with the permitted uses on the remaining lands, and access to these lands."

2. This by-law shall come into force and take effect on its passing, subject to the approval of The Ontario Municipal Board.

CITY COUNCIL MEETING NO. 4 May 27, 1974

- -

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 11 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 11 their third reading.

(c) That By-Laws 8 to 13 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,3,8,9 and 10, Report No. 60)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8026)
Clause 1,3,8,9 and 10, Report No. 60,1974

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner: Princess & Bagot Streets; Boulevard Paving: 624 Princess Street and 622 King Street; and Increase Penalty: Parking on Boulevards)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8027)
Clauses 2,4 and 5, Report No. 60, 1974
and
Clause 23, Report No. 63, 1974

(3) A By-Law to Authorize the Execution of an Agreement with J.L. Richards and Associates Limited for Design and Administration During Construction of Bath Road Bridge

(FIRST AND SECOND READINGS) (PROPOSED NO. 8028)
Clause 6, Report No. 60, 1974

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (2 Hour Meters: Portion of Garrett Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8029)
Clause 8, Report No. 60, 1974

(5) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited for Construction of Roads Parking Lots and Walkways at Lake Ontario Park and Various Other Parks Throughout the City

(FIRST AND SECOND READINGS) (PROPOSED NO. 8030)
Clause 2, Report No. 61, 1974

(6) A By-Law to Amend By-Law No. 7949, "A By-Law to Authorize the Construction of Renovations to the Division Street Shop of the Parks, Recreation and Property Department Including Yard and Parkette Development and Landscaping" (Revise Schedule of Costs)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8031)
Clause 12, Report No. 63, 1974

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement with Collins Chevrolet, Oldsmobile, Cadillac Limited for Lease of Lands on East Side of Bagot Street, Northerly from Barrack Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8032)
Clause 15, Report No. 63, 1974

(8) A By-Law to Authorize the Execution of an Agreement with Keg 'N Cleaver Restaurants Ontario Limited for Lease of 251 Ontario Street

(THREE READINGS) (PROPOSED NO. 8033)
Clause 1, Report No. 63, 1974

(9) A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited (Rides at Lake Ontario Park: Delete Mini Bumpers and Substitute Wet Boat Ride)

(THREE READINGS) (PROPOSED NO. 8034)
Clause 11, Report No. 63, 1974

(10) A By-Law to Authorize the Execution of an Agreement with Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Rezoning 30.47 Acres on North Side of Counter Street)

(THREE READINGS) (PROPOSED NO. 8035)
Clause 19(a), Report No. 63, 1974

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Zone Change From M3 to M3 (Modified) 30.47 Acre Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street)

(THREE READINGS) (PROPOSED NO. 8036)
Clause 19(b), Report No. 63, 1974

(12) A By-Law to Authorize the Execution of an Agreement with Bruce Turnbull Construction Limited for Sanitary Sewer Replacement in Church Street, Churchill Street and Alfred Street (Contract 74-9W)

(THIRD READING) (PROPOSED NO. 7992)
Clause 2, Report No. 52, 1974

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Increase Amount of Certain Penalties)

(THIRD READING) (PROPOSED NO. 8006)
Clause 10, Report No. 59, 1974

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, May 27, 1974, at 8:07 P.M. His Worship Mayor Speal presided.

Council Pages from Calvin Park School were: Miss Katherine Heinrich
Mr. Billy Woods

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

(19) Report on the Kingston Transit, Community Information and Marketing Program - Phase 1, prepared by Peter Barnard Associates.

(20) Copy of *County Restructuring Studies Program - Guidelines* from the Ministry of Treasury Economics and Intergovernmental Affairs.

PRESENTATIONS

Alderman McDougall presented English and French editions of his book entitled *"Canadian Pacific"* to Mayor Speal for placement in the City Hall Library.

MINUTES

Moved by Ald. Norton,
Seconded by Ald. Travers

That the Minutes of City Council Meeting No. 11 held May 13, 1974, and City Council Meeting No. 12 held May 21, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(250) From MacLennan Associates Architects acknowledging the distinct honour Council paid them earlier this year in initially assigning the final phases of supervision and job administration to their firm on the renovations and restoration of City Hall and agreeing with Council's decision to assign 1974 architectural services to Mr. H. Smith, M.R.A.I.C.

(251) Copy of the AMO Newsletter dated May 8th, 1974 - *President's Message on the Provincial Budget.*

(Copies have been distributed to all members of Council.)

(252) Copy of the Minutes of the Kingston Suburban Road Commission Meeting held on April 22, and May 13, 1974.

(253) From the Kingston Township Voyageurs Junior Hockey Club, stating that proceeds from the Country Music Show held in Kingston and sponsored by them will be shared by contract between the producer, Shay Productions, and by the Voyageurs Hockey Club and they also wish to thank everyone who has participated in this project.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(254) From the Minister of Community and Social Services notifying that the Provincial Government with full support and encouragement from the Municipal Liaison Committee, is moving towards the deconditionalizing of program grants paid to municipalities in Ontario, one being arena managers' salaries and therefore the province is transferring to the municipalities, a larger sum of money than would have been the case with those paid on specific programs.

(255) From the Minister of Treasury, Economics and Intergovernmental Affairs notifying that for the grants deconditionalized in the 1974 Ontario Budget on page 40, no further payments will be made for them in 1974 and that the funds previously committed to these old programs were used to enrich the unconditional grant programs over and above the Province's "revenue-sharing commitment".

(256) From the Minister of Housing, acknowledging receipt of Council's Resolution (R.49(1)74) with respect to land assembly by municipal governments.

(257) From the Ministry of Transportation and Communications notifying that they have authorized a 1974 subsidy allocation in the amount of $251,500.00 for Transit Operating Deficit.

(258) From the Kingston Aquatics Association inviting members of Council to attend *Aquatics Quo Vadis* on June 6, 1974 at 8:00 P.M. in Memorial Hall with the topic to be discussed - *'The Role of a Swimming Pool in the Community'* with Reception to follow, at 75 Silver Street.

(259) Statement of Revenue and Expenditures for the period January 1, 1974 to March 31, 1974, as follows:

Statistical Information

	1974 Budget Estimates	To Date	Month of March
Revenue			
Fares, Charters and BUSIT	$ 551,000.	$150,763.	$ 50,216.
Advertising & Misc.	31,000.	7,780.	2,256.
TOTAL REVENUE	$ 582,500.	158,543.	52,472.
Expenditures			
Total Operating Expense:	$1,011,500.	$251,362.	$ 85,015.
Less Revenue	582,500.	158,543.	52,472.
Net Operating Expense:	$ 429,000.	92,819.	32,543.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	65,357.	16,339.	5,446.
Total Deficit for Period:	$ 494,357.	$109,158.	$ 37,989.

(260) Copy of Call for Tenders for the Sale of $1,574,609.99 City of Kingston Debentures.
(Copy has been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

To Be Referred to the Rideaucrest Home Committee

(261) From the Ministry of Community and Social Services enclosing statistical data for six month period ended June 30th, 1973 - (i) - Occupancy and Per Diem Costs and (ii) - Per Diem Cost Analysis - Functions, concerning Municipal Homes for the Aged throughout Ontario.

To Be Referred to the Fire, Legislation & Housing Committee

(262) From the Retail Merchants Association of Canada (Ontario) Inc. requesting Council's endorsation of their following resolution and also enclose a petition which was sent to the Provincial Government last year, with regard to this proposed legislation:

> *"WHEREAS, the independent retailer throughout the Province of Ontario is being caused undue hardship through extended hours of opening being practised by multi-ratail outlets, and;*
>
> *WHEREAS, the present trend is to a shorter work week for both employer and employee, and;*
>
> *WHEREAS, serious hardship exists on the single person business, when the owner-operator must be on duty at all times, and;*
>
> *WHEREAS, the increase in staff problems causes serious personal hardships to many employers, and;*
>
> *WHEREAS, increased overhead costs cause an increase in retail prices, and;*
>
> *WHEREAS, any legislation enacted could ensure the availability of essential goods and services to consumers.*
>
> *NOW THEREFORE, be it resolved that the Government of Ontario be requested to enact legislation governing the hours of opening of retail establishments in the Province of Ontario."*

(263) From the Kingston and District Association for the Mentally Retarded stating that they are conducting a campaign for funds and have run into some problems and request that council:

(a) clear all proposed canvasses and area soliciting to be made in the city to make sure they are reputable.

(b) schedule all canvasses and door to door fund solicitors so that there is no overlap.

To Be Referred to the Public Works Committee

(264) From the Municipal Engineers Association, Oshawa, requesting that Council endorse their following resolutions:

> (A) *"WHEREAS there is concern over the lack of adequate supervision and inspection of the construction of sanitary sewers, sewage treatment plants and water works on private property which has resulted in poor workmanship and, occasionally, malfunction or failure of these facilities,*
>
> *AND WHEREAS existing legislation (except for health and fire) does not now provide for adequate supervision and inspection of the construction of such facilities on private property,*
>
> *NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponson legislation to enable Ministry of the Environment personnel and appropriate municipal staff to enter on private property to inspect and either accept or reject the construction of such facilities and also to require the property owner to institute and continuously enforce acceptable maintenance and operating practices."*

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee (cont'd)

(265) cont'd)

(B) *"WHEREAS the installation of equipment in new or existing industrial or commercial complexes or the modification of existing equipment may create pollution in municipal sewer systems or receiving waters,*

AND WHEREAS existing legislation (except for health and fire) does not now require industrial and commercial businesses to seek environmental approval for the design and fabrication of equipment,

AND WHEREAS vast sums of public money have been spent in curing pollution problems and it would now be highly desirable to institute stronger preventive measures to protect the environment,

NOW THEREFORE be it resolved that the Municipal Engineers Association petition the Minister of the Environment to sponsor legislation to require industrial and commercial businesses to seek environmental approval of the design and fabrication of equipment from (a) the Ministry of the Environment in cases where receiving waters would be affected by the resultant discharge from such equipment and (b) from municipalities in those cases where municipal sewer systems would be affected."

To Be Referred to the Finance and Accounts Committee

(266) From Angela Fardella requesting Council's investigation of "therapeutic abortions" in the City of Kingston.

(267) From the City of Kitchener requesting Council's endorsation of their following resolution:

> *"That the Province of Ontario be requested to amend the proposed Land Speculation Tax Act, 1974 to provide an exemption from the tax imposed thereby to lands being disposed of by municipalities.*
>
> *And further that the Province of Ontario be requested to amend the proposed Land Transfer Tax Act, 1974 to provide an exemption to municipalities from the requirement that an Affidavit of Residence be made and attached to conveyances to municipalities."*

(268) From the City of Belleville requesting that Council endorse their following resolution:

> *"That due to the high cost of borrowing money the Provincial Government be requested to subsidize Municipalities for the cost of borrowing money until grants are received."*

Which Has Been Referred to the Finance and Accounts Committee

(269) From Mrs. A. Douglas protesting against the number of abortions being done in Kingston.

(270) From Mr. & Mrs. Marcel Roy protesting against the number of abortions being done in Kingston.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee and to the Community Centre Board

(271) From the Regional Municipality of Peel, Bramalea, Ontario requesting Council's endorsation of their following resolution:

> *"That the Corporation of the Region of Peel strongly protest to the Ontario Hockey Association the apparent lack of control and physical violence allowed at the O.H.A. Junior B Final first game between the Bramalea Blues and the Hamilton Red Wings;*
>
> *And further, that this Council requests the Ontario Hockey Association, as a measure of support for fair play and good sportsmanship and as an example to minor hockey throughout the Province, to hold a special league inquiry into this episode and take the necessary steps to stop violence on or off the ice in hockey arenas;*
>
> *And further, that the Ontario Hockey Association be requested to set up a suitable Arena Rules Committee for Teams and Supporters, so that suitable rules might be drawn up to effectively make known that any partisan support that leads to brawls or injury to players, managers or supporters of the opposing team may be reflected on the team from which the partisan support led to that injury;*
>
> *And further, that the Ontario Hockey Association take as its responsibility the provision of adequate police protection and security of players and management of teams in their leagues;*
>
> *And further, that this Region recommends to its constituent area municipalities the closest co-operation with the Ontario Hockey Association in the solution of these problems;*
>
> *And further, that we recommend to the Regions and Area Municipalities of Halton, Durham, York, Metropolitan Toronto and Hamilton-Wentworth that they co-operate with the Ontario Hockey Association to end violence on and off the ice;*
>
> *And further, that we support an inquiry by the Province regarding the Ontario Hockey Association Junior B Finals first game between Bramalea Blues and Hamilton Red Wings, and violence in hockey in general;*
>
> *And further, that we deplore the decision of the Ontario Hockey Association."*

Which Has Been Referred to the Finance and Accounts Committee and to the City of Kingston Planning Board

(272) From Mr. Paul Beckwith requesting financial assistance to restore front porch of 207 William Street.

Which Has Been Referred to the City of Kingston Planning Board

(273) Application from Dacon Corporation Limited to rezone 35.3 ± Acres in Area bounded by Division Street, Counter Street, MacDonnell Street and Kirkpatrick Street to permit the construction of single family housing, two family housing and townhousing.

COMMUNICATIONS (cont'd)

To Be Filed

(274) From Mr. W.A. Brown, Manager of Crane Supply, 1111 Princess Street, Kingston, Ontario enclosing copy of Crane publication *Panorama April, 1974*, issued quarterly to every Crane employee from coast to coast in Canada which has three articles depicting Kingston, City Hall and District.

To Be Referred to the Fire, Legislation and Housing Committee and To Alderman Keyes

(275) From Dr. John Hazlett, Chairman, Ratepayers Association of St. Lawrence, Cataraqui and Frontenac Wards recommending "a wider representation on the present Kingston Hospital Council or the development of a district Hospital Council might well avoid the feeling among citizens that 'they were kept in the dark'".

PETITIONS

A petition from the residents of Conacher Drive, having 73 signatures was submitted by Alderman Matthews and Alderman McArthur stating:

> "Police Commission,
>
> We the undersigned ask for proper patrol radar, and signs to protect our children.
>
> Since there has been none, and children have been killed, and hurt by motorists, we feel the need for safety measures equalling the ones we take as parents."

REFERRED TO THE TRAFFIC AND STREETS COMMITTEE AND TO THE POLICE COMMISSION.

REPORTS

Alderman Gerretsen presented Report No. 60 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 60 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Aldermen, May 15, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the bus stop on the south side of Union Street from Alfred Street (closed) 80 feet westerly (opposite Victoria School) be relocated 50 feet westerly.

(NOTE: At the present time, the bus stop is located immediately before the crosswalk used by children leaving the bus to cross the street.)

(See By-Law 1: No. 8026) *CARRIED*

REPORTS (cont'd)

Report No. 60 - Traffic and Streets Committee (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the Kingston Grenadier Drum Corps be permitted to erect a banner measuring 3' x 24' at the intersection of Bagot and Princess Streets from July 2, 1974 to July 16, 1974 to advertise the Parade of Drums on July 13, 1974 subject to the approval of the Public Utilities Commission.

(See By-Law 2: No. 8027) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Churchill Street from Yonge Street to Church Street.

(NOTE: Parking is permitted at the present time.)

(See By-Law 1: No. 8026) *CARRIED*

4. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law No. 10, Goodwill Motors at 624 Princess Street be permitted to pave the small boulevard on Princess Street between the sidewalk and the street line.

(See By-Law 2: No. 8027) *CARRIED*

5. That a by-law be presented to Council to amend By-Law No. 10, (A By-Law Respecting Streets) to provide that notwithstanding the provisions of By-Law No. 10, Cowan's Red and White Store at 622 King Street be permitted to pave the boulevard between the sidewalk and the street line on Grange Street and King Street frontages.

(See By-Law 2: No. 8027) *CARRIED*

6. That J.L. Richards and Associates Ltd. be retained, subject to approval of the Ministry of Transportation and Communications, to design a four-lane bridge on Bath Road, Highway 33, over the Little Cataraqui River to replace the existing two-lane sturcture, to complete the plans of a four-lane divided roadway from the City Limits approximately 1,700 feet easterly, and to retain soil consultants for conducting appropriate soil tests and that, as the Traffic Committee has spent $3,500. on pre-engineering and preparation of plans, a credit of $2,200. for the preparation of plans be obtained from J.L. Richards and Associates Ltd.

(NOTE: Due to the demolition of the existing bridge, road detours, etc. will be required and the road and bridge work should be done under one contract.)

(See By-Law 3: No. 8028) *CARRIED 14:1*
(Ald. Norton opposed.)

7. That the invoice in the amount of $1,169.55 from J.L. Richards and Associates Ltd. for the design analysis of the existing bridge to determine its structural adequacy be approved for payment.

CARRIED

REPORTS (cont'd)

Report No. 60 - Traffic and Streets Committee (cont'd)

8. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Meters) to provide that parking be prohibited on the north side of Garrett Street from University Avenue easterly 52 ft. and that metered parking with a two hour time limit at 5 cents per half hour be established on the north side of Garrett Street from 52 ft. east of University Avenue to Division Street.

   (NOTE: At the present time, one hour parallel parking is permitted from 8:00 a.m. to 6:00 p.m. and hour parking meters at 5 cents per hour exist on the north side from 30 ft. west of Division Street westerly.)

   (See By-Laws 1 and 4: No. 8026 and No. 8029) *CARRIED*

9. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the east side of Pembroke Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. and that parking be permitted on the west side of Pembroke Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

   (NOTE: At the present time, parking is prohibited on the east side from 8:00 a.m. on the 1st day of each month to 11:00 p.m. on the 15th day of each month and parking is prohibited on the west side from 8:00 a.m. on the 16th day of each month to 11:00 p.m. on the last day of each month.)

   (See By-Law 1: No. 8026) *CARRIED*

10. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the east side of Macdonnell Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m. from North Bartlett Street to Concession Street.

   (NOTE: Parking is presently prohibited on the west side of Macdonnell Street).

   (See By-Law 1: No. 8026) *CARRIED*

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil E. McArthur
J. Lorne McDougall
G.L. Webb

* * *

Alderman Keenleyside presented Report No. 61 of the Parks, Recreation and Property Committee as follows:

Council consented to the amendment of Clause 3, by deleting the amount "$338.42"and by substituting therefore the amount "$538.42".

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 61 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Aldermen: May 15, 1974

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows:

1. That the quotation of Travelways Ltd., 575 Montreal Street, Kingston, in the amount of $2,052.00, to supply three buses accommodating approximately fifty-six passengers each, for carrying children to and from the Kingston Community Day Camp at Bell's Island for the continuing period of eight weeks, with Saturdays, Sundays and Statutory Holidays excepted; two buses being kept on the site as exigency facilities in the event of weather inclemency be accepted being the lowest quotation received.

CARRIED

2. That the tender of Glen Lawrence Construction Co. Ltd., 177 Hickson Ave., Kingston, in the amount of $103,449.50, for paving of certain areas, driveways, walkways and recreation areas in various parks, as listed in the tender documents, under the supervision of J.D. Lee Engineering Ltd., be accepted being the lower tender received, subject to the revised cost schedule for the various projects being approved by City Council and the Ontario Municipal Board.

(See By-Law 5: No. 8030) *CARRIED*

3. That the following accounts be paid being the lowest quotations received -

Precision Saw Filing Ltd. - $655.69 - power saws, chains and miscellaneous repair parts

Sherwin-Williams Co. of Canada Ltd. - $538.42 - miscellaneous paint supplies.

CARRIED AS AMENDED

4. That notwithstanding the provisions of By-Law No. 21 - A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers - the Community Education Committee of the Frontenac County Board of Education be permitted to use Memorial Hall at no charge on Wednesday, May 29 at 8 p.m. to conduct a meeting entitled "Teen-age Drinking - A Community Concern", it being understood that they will relinquish the use of the Hall if it is required by the City.

CARRIED

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

REPORTS (cont'd)

Ald. Matthews presented Report No. 62 of the Public Works Committee as follows:

Council consented to the amendment of Clause 2, by deleting the sum "$18.75" and by substituting therefore the sum "$1,718.75".

Moved by Ald. Matthews, seconded by Ald. McArthur, that Report No. 62 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 62

May 21, 1974

To the Mayor and Aldermen:

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of General Supply Co. of Canada Ltd. POB 460, Ottawa, Ontario, to supply one 1974 Etnyre, Model "Blacktopper", 800 Imperial Gallons Asphalt Distributor mounted on a 1974 Ford, Model C750, truck chassis, at a cost of $25,367.00, less trade-in allowance of $1,200.00 for the Corporation's 1956 Littleford Asphalt Distributor, Equipment # 219, mounted on a 1949 International Harvester truck chassis, Equipment # 210, plus Ontario Sales Tax, Federal Sales Tax exempt, for a total delivered price of $25,858.69, be accepted being the only tender received, provision for this expenditure having been made in the 1974 Public Works Budget.

CARRIED

2. That the tender of Valley Blades Ltd., POB 473, Cambridge, Ontario, to supply one new RenahanValley # 132U Under Chassis Snow Plow at a price of $1,718.75 less $50.00 since installation supervision will not be required, for a total delivered price of $1,668.75, tax included price, be accepted being the second lowest tender received, provision for this expenditure having been made in the 1974 Public Works Budget. (This unit is considered to be more functionally suited to the Corporation's equipment.)

CARRIED AS AMENDED

3. That Clause 5 of City Council Report No. 56 which accepted the tender of G.E. Turcotte and Sons for collection of garbage from Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Sanatorium and Rideaucrest at a cost of $450.00 per month, be rescinded since they have withdrawn their tender because of recent increase in price of petroleum products and that the following be substituted therefor:-

"That the tender of Tricil Waste Management Ltd. for the collection, removal and disposal of garbage from the Kingston General Hospital, Hotel Dieu Hospital, Ongwanada Sanatorium and Rideaucrest in the manner approved by the Ministry of Environmental Control, at a monthly rate of $520.00, be accepted being the next eligible tender, with the contract to take effect for the period June 1, 1974 to May 31, 1977, with the right of cancellation vested with the Corporation upon the provision of thirty days notice of intent."

CARRIED 14:1
(Ald. Webb opposed.)

4. That the construction of an asphalt sidewalk on the west side of Sir John A. Macdonald Blvd. from Norman Rogers Drive northerly to the existing sidewalk at south limit of Loyalist Collegiate and Vocational

REPORTS (cont'd)

Report No. 62 - Public Works Committee (cont'd)

4. (cont'd)

Institute, be done by day labour at estimated cost of $11,500.00.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
Neil McArthur
V.C. Brightman
K. Keyes
E. Watts

* * *

Ald. Matthews presented Report No. 63 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 24 for presentation to Council.

Moved by Ald. Matthews, Seconded by Ald. Norton, that Report No. 63 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Aldermen: May 23rd, 1974

The Committee on Finance and Accounts reports and recommends as follows:

1. The City lease to Keg 'N Cleaver Restaurants of Ontario Ltd., the premises at 251 Ontario Street known as the Old Ontario Street Fire Station, for the operation of a restaurant in accordance with the terms of the draft agreement attached herewith as Schedule "A".

(See By-Law 8: No. 8033) *CARRIED*

2. That a grant of $3,000.00 be made to the Social Planning Council of Kingston and District, as soon as a full-time Director for the voluntary bureau has been appointed, on the following conditions:

   1. It is understood that this is to be the full contribution by the City for the period ended December 31, 1974.

   2. That the Social Planning Council will seek to finance the future operations of the voluntary bureau by contributions from organizations making use of the voluntary services.

Further that the following budget amendments be approved:

	Increase	Decrease
Finance - Grants	$3,000.00	-
Social & Family Services Unclassified		
Finance - Contingencies	-	$3,000.00

CARRIED 12:3

Ald. Webb requested a recorded vote, which was as follows:

REPORTS (cont'd)

Report No. 63 - Finance and Accounts (cont'd)

2. (cont'd)

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Travers (12)

NAYS: Ald. Timmins, Ald. Watts, Ald. Webb (3)

3. That since A.B. Dick Company have advised they are unable to install an expeditor for the present equipment as originally proposed that the offer of Mills Office Suppliers Limited to supply a new 1500 A.B. Dick Printing System, at a cost of $14,000.00 plus the trade-in of the three-year old present system be accepted; it being understood that the 1500 system will be supplied with a one-year warranty and one year's free service and that the $1,000.00 on the service contract on the existing equipment will be credited to the purchase price.

Further that the following budget transfers be approved:

	Increase	Decrease
Finance Contingencies		$3,768.00
Finance - Maintenance of Equipment		$1,000.00
Finance - Equipment	$4,768.00	

(NOTE: This transaction is exempt from federal and provincial sales tax.

NOTE: Funds provided as follows:

Transfers as above	*$4,768.00*
Approved for proposed conversion -	*$8,000.00*
SUB-TOTAL	*$12,768.00*
Federal Sales tax refund on 1500 system	*$ 1,232.00*
	$14,000.00)

CARRIED

4. That the following resolution of the Regional Municiaplity of Peel be endorsed:

"That the Corporation of the Region of Peel strongly protest to the Ontario Hockey Association the apparent lack of control and physical violence allowed at the O.H.A. Junior B. Final first game between the Bramalea Blues and the Hamilton Red Wings;

And further, that this Council requests the Ontario Hockey Association, as a measure of support for fair play and good sportsmanship and as an example to minor hockey throughout the Province, to hold a special league inquiry into this episode and take the necessary steps to stop violence on or off the ice in hockey arenas;

And further, that the Ontario Hockey Association be requested to set up a suitable Arena Rules Committee for Teams and Supporters, so that suitable rules might be drawn up to effectively make known that any partisan support that leads to brawls or injury to players, managers or supporters of the opposing team may be reflected on the team from

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

4. (cont'd)

"which the partisan support led to that injury;

AND FURTHER, that the Ontario Hockey Association take as its responsibility the provision of adequate policy protection and security of players and management of teams in their leagues;

And further, that this Region recommends to its constituent area municipalities the closest co-operation with the Ontario Hockey Association in the solution of these problems;

And further, that we recommend to the Regions and Area Municipalities of Halton, Durham, York, Metropolitan Toronto and Hamilton-Wentworth that they co-operate with the Ontario Hockey Association to end violence on and off the ice;

And further, that we support an inquiry by the Province regarding the Ontario Hockey Association Junior B Finals first game between Bramalea Blues and Hamilton Red Wings, and violence in hockey in general;

And further, that we deplore the decision of the Ontario Hockey Association ."

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE
(See following motion of referral.)

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That Clause 4, Report No. 63, be referred back to the Finance and Accounts Committee.

CARRIED 11:4
(Ald. Watts, Ald. Gerretsen opposed.)

5. That the following resolution of the City of Niagara Falls be endorsed:

"WHEREAS municipalities in the Province of Ontario are faced with the necessity of imposing alarming tax increases on real property because of the rapid rate of inflation and an ever increasing demand to provide municipal services;

AND WHEREAS Property tax, which is the principal source of municipal revenue, is most inflexible during inflationary periods when compared to the ability-to-pay sources of revenue available to the federal government;

AND WHEREAS, it has been estimated that the gross general federal revenue will likely increase by about nineteen per cent in 1974-75 with revenue from personal income taxes increasing approximately twenty-five per cent, while at the same time total revenue growth for all provinces will likely average ten per cent;

AND WHEREAS, the Honourable John White, Treasurer of Ontario, speaking at a Tri-Level Conference in Edmonton provided the following revenue-sharing commitment to municipalities:

> A guarantee that Ontario's financial transfers to local government will increase at the same rate as its own revenue.
>
> A strengthening of municipal borrowing capacity.

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

5. (cont'd)

A pledge to pass through to local governments every dollar of increased federal tax sharing;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Niagara Falls endorse the policy statement of The Honourable John White, Treasurer of Ontario, as presented to the meeting of the Ministers of Finance held in Ottawa, January 24th, and 25th, 1974, and request the federal government to increase financial transfers to the province at least at the same rate as its own revenue increase."

CARRIED

6. That no action be taken on the resolution of the Lambton Federation of Agriculture as follows:

"RECOMMENDATION TO THE ENERGY BOARD

1. An All Canadian Northern Route should be built, but regardless of what route is taken the following should be considered.

2. That all property owners on the proposed pipeline be notified of the hearing by registered mail. (Public notice is sufficient for the public, but when specific route is known, affected property owners be notified.)

3. That all property owners receive a copy of the map of the proposed route, along with particulars of the line, and a copy of the Grant of easement to be used.

4. That all outstanding claims against the pipeline be settled before any new construction begins.

PROPOSED CHANGES IN GRANT OF EASEMENT FOR INTERPROVINCIAL PIPE LINE

AGREEMENT

1. All easement agreements shall be for one (1) pipeline only, any subsequent re-entry shall be re-negotiated.

2. Tile Drains'

   Where it is practical and agreeable to the property owner, header tile should be installed along the pipeline, and cross it every second or third tile drain. A satisfactory outlet should also be provided.

3. Temporary fences should be installed along the trench in pasture fields when cattle are in pasture, also a temporary crossing should be put in if cattle are cut off from the water supply.

4. If agreeable to the owner top soil be stripped back full width of trench plus the entire working area.

5. Excess sub soil left over after pipe trench is back filled be removed from the right-of-way. This be done before top soil is replaced.

6. If pipeline interferes with future tile drainage scheme, the Company, at their own expense, will either raise or lower the pipeline to suit the needs of the property owner.

7. Where pipe line crosses municipal drains or open ditches the bank shall be tamped with mechanical tamper and open end reinforced with cement filled bags to prevent erosion.

Report No. 63 - Finance and Accounts Committee (cont'd)

6. (cont'd)

8. All rocks exceeding size of two (2) inches in diameter shall be picked off right-of-way, along with other debris. Pastures shall be re-seeded where top soil has been disturbed. All soils that have been compacted by heavy machinery shall be broken loose to a depth of 18 inches by a subsoiler and left in tillable condition.

9. All excess subsoil accumulated by boring under roadway shall be removed from property, unless disposed of in a manner satisfactory to the property owner.

10. All earth under tile repairs shall be mechanically tamped, or replaced with sand bags, or some other method agreeable to the land owner, before tile repairs are made.

11. That at least 4 feet of cover be over the pipe line.

12. The pipeline company be responsible for any damage done by contractor off right-of-way.

13. If necessary top soil shall be trucked in to fill in settling over the trench.

14. Land shall be sub-soiled rather than chisel ploughed to loosen soil."

CARRIED

7. That List of Accounts No. 4, dated April 1974, in the amount of $1,350,181.38, for expenditures incurred under proper authorization, be confirmed.

CARRIED

8. That the account of Gardiner, Roberts, City's counsel in the amount of $4,849.73 (Fees - $4,500.00 and Disbursements - $349.73) for legal services with respect to the expropriation of lands in Portsmouth Harbour, be approved for payment.

CARRIED

9. That as recommended by the Parks, Recreation and Property Committee, since the new solid waste disposal site is located approximately 18 miles from the City limits in Storrington Township, and since the land is not required at the present time for extensions to the north end sewer system, the 9 acre parcel of City owned land located at the southeast corner of Portsmouth Avenue and Counter Street, the above described land be used for a period of one year for storage of saleable logs, cordwood for sale as pulpwood, and other wood from tree removal/trimming operations for release to the public for heating purposes.

(NOTE: The Parks, Recreation and Property Committee has authorized the use of the southwest section of the municipal golf course for the purposes described above. This site is isolated from the residential area.)

CARRIED

10. That as recommended by the Parks, Recreation and Property Committee the car allowance previously paid to Mr. H. Revell (deceased) in the

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

10. (cont'd)

amount of $66.00 per month be paid to Mr. F. Williams effective April 15th, 1974, who has been assigned the additional duties associated with field development for the Parks Department.

(NOTE: Mr. Revell's duties are now being handled from the Department's City Hall offices and there is no need for the car allowance. Mr. Williams previously used a City ½ ton truck, which is now required at the golf course full time.)

CARRIED

11. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an amending agreement with Conklin Amusements Limited to amend Schedule A attached to By-Law 7826 (Transfer of Certain Operations at Lake Ontario Park and Two Additional Rides) by deleting from Section 1, subsection (1) the "Mini Bumpers", and substituting therefor "Wet Boat Ride", it being noted there will be no change in the number of tickets required.

(See By-Law 9: No. 8034) *CARRIED*

12. That a by-law be presented to Council to amend By-Law 7947 by deleting the present Schedule A and substituting the revised Schedule A as follows:

"Schedule "A" To By-Law No. 7947

Paving of certain Areas, Driveways, Walkways and Recreational Areas in Certain City Parks

Parking Areas and Driveways		
Shannon Park	$6,767.00	
Katings - Megaffin	$5,881.00	
Macdonald Park	$6,433.00	
Rodden Park	$5,545.00	$24,626.00
Landscape Paving		
Indian Road (walkway)	$1,701.00	
Tugwood Park (walkway)	$1,023.00	
Churchill Park (walkway)	$3,643.00	
City Park Rec. Centre	$1,898.00	
Cataraqui Park (walkway)	$ 956.00	$ 9,221.00
Sub-total		$33,847.00
Sportsplex		
Compton Park		$16,153.00
TOTAL		$50,000.00

(NOTE: There is no increase in overall cost, merely a reallocation of the funds.)

(See By-Law 6: No. 8031) *CARRIED 13:2*

(Ald. Foster, Ald. Norton opposed.)

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

13. That as recommended by the Parks, Recreation and Property Committee, and as requested by the Planning Department, the Executive and Staff of the Neighbourhood Improvement Program be permitted to use the westerly portion of the Artillery Park building on Ordnance Street for a period of three years, it being understood that the commitment made some time ago to the Kingston Grenadier Bugle Band can be met by providing them with accommodation for band practices in the easterly portion of the building.

CARRIED

14. That, as recommended by the Parks, Recreation and Property Committee, the Kingston Grenadier Drum Corps be permitted to locate in the easterly portion of the Ordnance Street building in Artillery Park for clubroom and storage of equipment, until a more suitable site can be found.

CARRIED

15. That, as recommended by the Parks, Recreation and Property Committee, since the portion of Artillery Park located on the east side of Bagot Street will not be required for park purposes for some time, it be recommended to the Finance Committee that an agreement be entered into with Collins Chevrolet, Oldsmobile, Cadillac Limited to rent them the above described parcel of land on a month-to-month basis at a rental of $100.00 per month for the parking of vehicles.

(NOTE: Parking space has been requested by Collins Chevrolet for their rental car operations. There will be approximately 15 to 20 cars parked there.)

(See By-Law 7: No. 8032) *CARRIED*

16. That, as recommended by the City Treasurer, the following budget appropriation transfers be approved to provide funds for police salaries:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
-Contingencies	-	$84,772.00
POLICE DEPARTMENT		
Salaries	$124,772.00	-
REVENUE		
Subsidies - Roadways	$ 40,000.00	-

CARRIED

17. That, as recommended by the City Treasurer, the Finance Committee be authorized to accept a tender for the sale of the $1,574,609.99 debenture issue; it being understood that the Finance Committee's recommendation will be reported to Council for confirmation on June 10th, 1974.

CARRIED

18. That Mr. D.L. Hardtman, Q.C., City Solicitor, be authorized to bring a motion in County Court seeking to have the Borenko action against the

REPORTS (cont'd)

Report No. 63 - Finance and Accounts Committee (cont'd)

18. (cont'd)

City for alleged removal of a fence on his property stayed while the proceedings are instituted under the Boundaries Act, at an estimated cost of $2,500.00.

CARRIED

19. That by-laws be presented to Council:

(a) to authorize the entering into of an agreement with Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited, in the form attached herewith as Schedule "B".

(b) to amend By-Law No. 3078 "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change from M3 to M3 'Modified' 30.47 Acre Parcel of Land Being Part of Lot 22, Conc. 3, on Counter Street), in the form attached herewith as Schedule "C".

(See By-laws 10 and 11: No. 8035 and No. 8036) *CARRIED*

20. That the practice of charging an application fee on applications for amendments to the Official Plan and to the Zoning By-Laws of the City of Kingston be discontinued.

CARRIED

21. That the Invitation to Tender No. 74-28 for the Demolition of Certain Residential and Commercial Buildings and Accessory Buildings as set forth on Invitation to Tender No. 74-28, be approved on the following conditions:

1.) Concurrence of the Olympics Design Committee is received.

2.) That No. 14, a frame residence, on Lot 9 is not removed without further approval of Council.

3.) That no trees are removed during the demolition work.

(NOTE: Copies of Invitation to Tender No. 74-28 distributed with copies of Finance Agenda mailed on Friday, May 17th, 1974.)

CARRIED

22. That, as recommended by the City Negotiating Committee, in order to bring the car allowance to the same daily rate as that received by Field Workers in the Social Services Department, the car allowance for Inspectors be increased to $3.60 per day, when used, with effect from January 1, 1974.

CARRIED

23. That, as recommended by the Traffic and Streets Committee, the fine for parking on Boulevards be increased from $3.00 to $10.00, noting that the parking of a vehicle is permitted in a driveway servicing a residence between the street line and 3 feet from the inner edge of the sidewalk, and if no sidewalk exists, between the street line and 7 feet from the inner edge of the curb or edge of pavement for a period no longer than 12 consecutive hours.

(See By-Law 2:No. 8027) REFERRED BACK TO THE TRAFFIC AND STREETS COMMITTEE *(See following motion of referral.)*

Report No. 63 - Finance and Accounts Committee (cont'd)

23. (cont'd)

Moved by Ald. Foster,
Seconded by Ald. Webb,

That Clause 23, Report No. 63 be referred back to the Traffic and Streets Committee.

CARRIED 9:6

24. That Council does hereby certify that By-Law No. 8036, "A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Areas" (Zone Change From M3 to M3 (Modified) 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street)", is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

SCHEDULE "A" TO FINANCE REPORT NO. 63 - May 23rd, 1974

THIS LEASE made (in duplicate) the day of May, 1974.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Landlord")

OF THE FIRST PART

- and -

KEG 'N CLEAVER RESTAURANTS OF ONTARIO LTD.
a Company incorporated under the laws of
Ontario, and having its head office located
in Toronto
(hereinafter called the "Tenant")

OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Tenant to be paid, observed and performed, the Landlord hath demised and leased and by these presents doth demise and lease unto the Tenant, the premises at 251 Ontario Street, Kingston, Ontario, together with the parking area at the rear of the building.

TO HAVE AND TO HOLD for a period of ten (10) years commencing October 1st, 1974, with options to the Tenant to renew for three additional consecutive terms of five years; it being understood that the Tenant will give written notice to the Landlord of its intention to exercise its option which shall be given on or before six months prior to the expiration of the term of the lease.

YIELDING AND PAYING therefor unto the Landlord the annual sum of Thirty-Six Hundred Dollars ($3,600.00), payable in advance, in equal monthly installments, at the beginning of each and every calendar month.

The Tenant covenants and agrees with the Landlord as follows:

1. That it will pay the rent reserved at the time or respective times hereinbefore limited for the payment thereof without any deduction whatsoever.

2. That it will not, during the continuance of this lease, transfer, assign or sublet the said premises for a period of at least three (3) years after the commencement of its restaurant business on the premises, After a period of three (3) years the Tenant may assign its lease, subject ot the consent of the Landlord, such consent shall not arbitrarily be refused.

3. That it will pay all property taxes and business taxes for the premises at 251 Ontario Street.

4. That it will pay for all electricity, water, hot water and heat consumed on the demised premises and will provide cleaning, janitor service and any additional lavatory facilities that may be required.

5. That, having inspected the premises and the appurtenances thereto belonging, accepts the said premises and appurtenances in their present condition and state of repair.

6. That, at its own risk and expense, it will carry out all renovations and repairs and maintenance necessary to place and maintain the premises and appurtenances thereto belonging and all equipment therein proper working condition sufficient for its purposes and that at no time during the currency of this lease shall the Landlord be called upon to repair, maintain or replace any part of the premises demised herein, or the appurtenances belonging thereto; and the Landlord shall not be liable for any personal injury or property damage, howsoever arising, in connection with the use or occupancy of the said lands and premises.

7. That prior to the undertaking of any renovations or repairs, it will submit plans for written approval by the Landlord, represented by the Finance Committee, such approval to be to ensure that the renovations and repairs will be carried out in a manner to retain and enhance the character of the building and site. Further, that all such renovations and/or repairs shall be maintained by and at

SCHEDULE "A" TO FINANCE REPORT NO. 63 - May 23rd, 1974 - Page 2

7. (cont'd)

the sole cost of the Tenant, to the satisfaction of the Landlord, and all permanent improvements made by the Tenant shall become the property of the Landlord, and all permanent improvements made by the Tenant shall become the property of the Landlord without payment of penalty when the Tenant vacates the premises.

8. That it will indemnify and save harmless the Landlord from and against all claims, demands, loss, costs, damages, actions, suits or other proceedings by whomsoever made, sustained, brought or prosecuted in any manner, based upon, occasioned by or attributable to any injury or damage arising or resulting from any act or omission of the Tenant, its servants or agents in using or occupying the said demised premises.

9. That, at its own expense and concurrently with the execution of this lease, place and shall at all times during the currency of this lease maintain general public liability insurance to third parties, in the minimum amount of Three Hundred Thousand Dollars ($300,000.) for death or injury to persons arising from one accident, property damage insurance in the minimum amount of Three Hundred Thousand Dollars ($300,000.) for damage done to property arising from one accident and fire insurance in the minimum amount of Two Hundred and Fifty Thousand dollars ($250,000.) with a responsible insurance company or companies, as approved by the Landlord, so as to fully cover the Tenant's liabilities to any firm, person, association or corporation, resulting from or attributable to the operations of the Tenant hereunder and evidence of such insurance satisfactory to the Landlord shall be deposited with the Corporation of the City of Kingston.

10. It shall pay for the cost of all permits, licenses and fees required for the renovation and repairs to the premises at Ontario Street.

11. Upon the necessary approvals being received, it will proceed with the proposed renovation and repairs to the building, with all reasonable dispatch.

12. It will deposit with the Landlord, in a form satisfactory to the City Solicitor, a performance bond in the amount of 25 per cent of the cost of repairs and renovations to the building as contained in his building permit.

13. The said premises shall be used as a restaurant and for purposes incidental thereto.

The Landlord covenants and agrees with the Tenant:

1. That upon the Tenant paying the rents and performing the covenants herein contained on the part of the Tenant to be paid and performed, the Tenant shall and may peaceably and quietly enjoy the said premises without molestation, hindrance or disturbance from or by the Landlord or any person or persons claiming through or under it.

2. That the use by the Tenant of the demised premises as a licensed restaurant and dining lounge for the sale and consumption on the demised premises of food and alcoholic beverages will be a permitted use under the zoning classification, and local laws applicable to the demised premises.

3. It shall be responsible for bringing to the demised premises, where required, water, sewer and electrical utilities to the property line of the demised premises.

IT IS MUTUALLY AGREED as follows:

1. That the trade fixtures and equipment, including refrigerating equipment and interior and exterior signs and heating and air conditioning equipment which may be installed in the demised premises prior to or during the term hereof at the cost of the Tenant, shall remain personal property and shall not be deemed to become part of the demised premises.

SCHEDULE "A" TO FINANCE REPORT NO. 63 - May 23rd, 1974 - Page 3

2. That if the said premises hereby leased are at any time during the said term wholly or partially destroyed by fire or otherwise so as to render them untenantable, the rent shall forthwith become payable up to the time of such destruction and the term hereby created shall forthwith terminate, but if the premises are only partially destroyed, the term shall not terminate if the Tenant agrees in writing to the continuance thereof and the Landlord forthwith repairs and makes the premises fit for the purpose of the Tenant, but the rent reserved up to the time of the said destruction shall forthwith be payable by the Tenant and the proportionate part of the rent reserved shall abate until the premises have been made fit for the purpose of the Tenant.

3. That in case the rent reserved or any part thereof is in arrears for the space of one calendar month or in case default is made in the fulfilment of any covenants on the part of the Tenant, whether express or implied, and is continued for the space of one calendar month, the Landlord may enter upon and take possession of the demised premises or any part thereof in the name of the whole and the same repossess and enjoy as of it's former estate and the term hereby granted shall thereupon cease and determine.

4. The obligations of the Tenant as contained in this offer, this agreement and the lease are subject to the following conditions precedent being in effect or complied with on or before 120 days after the acceptance of this offer to lease by the Landlord (waiverable unilaterally by the Tenant at his election), namely:

(a) That the Tenant shall receive all permits and approvals that may be required for the construction of the restaurant building and the operation of the business thereon from all regulatory authorities having jurisdiction, and

(b) The Tenant shall have received preliminary approval to his drawings and that a liquor license is attainable from the applicable regulatory authority.

and if such conditions precedent one not in effect or complied with or waived by the Tenant on or before such date, this offer, this agreement and the lease shall be null and void and of no further force and effect.

5. It is the intent of this Agreement that it shall be a net lease, with the Landlord to receive the sum of $3,600.00 per annum during the first ten year term, and that in the event of renewal of the lease, the amount of the rental commencing the first five-year renewal period shall be increased to take into account changes that occurred in the Cost of Living Index during the first ten years of the lease. The lease shall be similarily adjusted to take into account changes in the Cost of Living Index during future five-year renewals.

That these presents and everything herein contained shall respectively enure to the benefit of and be binding upon the parties hereto, their executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed these presents.

SIGNED, SEALED AND DELIVERED
in the Presence of

THE CORPORATION OF THE CITY OF
KINGSTON

(Mayor)

(Clerk-Comptroller)

KEG 'N CLEAVER RESTAURANTS OF
ONTARIO LTD.

SCHEDULE "B" TO FINANCE AND ACCOUNTS REPORT NO. 63 - May 23, 1974

THIS AGREEMENT made the 22nd day of May, 1974,

BETWEEN:

IRVING ROSEN, Businessman, of the City of Kingston, Kingston Iron and Metal Limited and Kimco Steel Sales Limited, both of which are limited companies incorporated under the laws of the Province of Ontario and having their Head Offices at Kingston, Ontario (hereinafter called the "Developers")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON (hereinafter called the "City")

OF THE SECOND PART

WHEREAS application has been made by Mr. Irving Rosen to rezone a 30.47 acre parcel of land being Part of Lot 22, Concession 3, in the City of Kingston on Counter Street from M3 to M4 (Industrial) of By-Law No. 3078;

AND WHEREAS in the opinion of the Planning Board, the uses under such rezoning can be compatible with the surrounding uses under conditions mutually agreed upon;

AND WHEREAS the relocation to Counter Street of the secondary scrap ferrous and non-ferrous metal outlet now located on Rideau Street would be in the general public interest:

NOW THEREFORE WITNESSETH THAT upon the passing of the amending zoning by-law, in the form attached herewith as Schedule "A", it is agreed as follows:

1. The provisions of this Agreement shall run with the land, that is to say the property of the Developers located on Counter Street, more particularly described in Schedule "B" hereto, and this Agreement shall be registered on the title of the subject property at the expense of the Developers (and be subject to Clause 14 of this Agreement).

2. That the Developers will deed a 26-foot strip of land along Lappan's Lane where it abuts the subject property to the City for road widening purposes.

3. The Developers will deed to the City a 30-foot wide strip of land having a length of approximately 120 feet along the southern boundary, a 30-foot strip along the entire eastern boundary, and a 30-foot easement along the northern boundary approximately 420 feet to the existing watercourse, as shown on a plan prepared by the Planning Office dated November 23, 1972 attached hereto as Schedule "C", for the sum of $1.00; said property being for the purpose of relocating the existing watercourse at the expense of the City. If, in the future, the ditch in the southern strip and/or eastern strip of land that is deeded to the City should be piped, any land not required for the maintenance of the pipe will be deeded back to the Developers at no cost to the Developers.

4. Except where the Developers have deeded a 26-foot strip along the eastern boundary of their property for road widening, in addition to the 30-foot strip, the Developers will deed a 10-foot strip of land along the eastern boundary at the Developers' land cost of $2,940.00 per acre for the location of a sanitary sewer.

5. That the Developers will deed to the City a one-foot reserve along the Western boundary of the subject property for the sum of $1.00, it being understood that the land along the western perimeter will not be assessed for local improvement services until a direct connection is made to the service by the Developers and/or to the Developers' property.

6. When the ditch has been relocated the Developers may place plantings and have the land alongside the ditch, which has been deeded to the City, contoured provided that the City is satisfied that it will not interfere with maintenance of the ditch.

7. That, so long as the relocated ditch along Lappan's Lane deprives the property of benefit from local improvement works along Lappan's Lane, no local improvement assessments will be made for them.

8. That the Developers will execute a restrictive covenant in a form satisfactory to the City Solicitor and the solicitor for the Developers, and then register it in the Registry Office in the City of Kingston, at the Developers' expense, to provide that vehicular access to the property be at only one point on Counter Street unless site planning indicates to the City that two accesses from Counter Street would facilitate better traffic movement. The cost of access will be borne by the Developers, except that if it is agreed between the parties that there should be access from Counter Street over land deeded to the City at no cost, the City will assume the cost of the culvert.

9. At such time as the Developers have ceased operations on Rideau Street and commenced full-scale operations on Counter Street, or at such later time as the Developers may specify, but not to exceed two years, the City will provide and build a 60-foot rail and vehicular access over the relocated drainage route complete with culvert to give the Developers access from their lands to the C.N.R. railspur at the City's sole expense which is estimated at $6,700.00. The City will be responsible for any cost thereof over and above such estimated sum.

10. That the Developers will deed their property at 138 - 140 Rideau Street, consisting of approximately 41,500 square feet of land, having a frontage on Rideau Street of 244 feet, and having an average depth of 144 feet, together with a section at the north boundary 9' x 80' which is subject to a right-of-way for the sum of $73,000.00, it being the intent hereof that the City will raze the buildings and structures located on the property on the said land at no cost or deduction from the purchase price if the Developers request such razing prior to the closing date.

11. That the date of closing shall be within one year after the Developers cease operations on Rideau Street and have actually commenced full-scale operations on the Counter Street property.

12. That on the date of closing the City will pay the sum of $73,000.00 cash plus the normal adjustment for any taxes that have been paid to the City, by the Developers, to cover a period beyond the date of closing and that there will be no other adjustments for interest or any other item whatsoever.

13. That as soon as the Ontario Municipal Board has approved the zoning by-law amendment the Developers will proceed to relocate their business from Rideau Street to Counter Street with all reasonable dispatch unless they are prevented from doing this:

(a) because Mr. Irving Rosen has a serious illness; or

(b) because a severe economic recession makes the proposed relocation financially impractical.

In the event of the relocation being prevented for either of the foregoing reasons and the Developers notify the City in writing of this, the Developers may continue their business on Rideau Street as a non-conforming use, provided that:

(a) the Developers enter into a restrictive covenant in a form satisfactory to the City Solicitor and the solicitor for the Developers, which shall be prepared and executed by the Developers and then registered at the Registry Office in the City of Kingston at the Developers' expense against the title of the property owned by the latter on Rideau Street and currently used as a scrap yard, to provide that they shall not be opposed to any rezoning undertaken by the City of the Rideau Street lands from industrial to residential in conformity with the Official Plan; the intent hereof being that this shall not effect the Developers carrying

SCHEDULE "B" TO FINANCE AND ACCOUNTS REPORT NO. 63 - May 23, 1974 - Page 3

13 (a) (cont'd)

on their said business on Rideau Street as a non-conforming use.

(b) the Developers pay $5,000.00 to the City for its troubles in the circumstances.

(c) conditions in Clauses 1 to 8 and 13 shall remain in effect, but the conditions in Clauses 9 to 12 shall no longer apply.

14. This agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators and assigns, and to all the owners of lands within the limits of the Corporation of the City of Kingston.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

IRVING ROSEN:

THE CORPORATION OF THE CITY OF KINGSTON:

Mayor

City Clerk-Comptroller

SCHEDULE "C" TO FINANCE AND ACCOUNTS REPORT NO. 63 - May 23, 1974

BY-LAW NO. ____

A BY-LAW TO AMEND BY-LAW NO. 3078, "ZONING BY-LAW FOR THE 1930, 1931 and 1952 ANNEXATION AREAS" (ZONE CHANGE FROM M3 to M3 (Modified) 30.47 ACRE PARCEL OF LAND BEING PART OF LOT 22, CON. 3, ON COUNTER STREET)

PASSED:

The Council of The Corporation of the City of Kingston enacts as follows:

1. By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas", as amended, is hereby further amended by adding as Section 74 the following:

> "Notwithstanding the M3 Industrial Zone regulations set forth in Section 16.1, Permitted Uses, on the 30.47 acre parcel of land on the north side of Counter Street, as shown on the Plan of Survey of Allen R. Burgham, O.L.S., dated January 19, 1972, a copy of which is attached to By-Law No. _____ as Schedule "A", the following additional uses shall be permitted:
>
> (i) Reconditioning and selling of used machinery.
>
> (ii) Scrap ferrous and non-ferrous metal storage and processing.
>
> The area to be used for scrap ferrous and non-ferrous metal outside storage shall be restricted to an area on the subject property north of a line 190 feet from Counter Street to be adequately screened with said screening to be satisfactory to the City.
>
> No building shall be constructed on, nor any industrial land use occupy, any portionof the subject property which is less than 100 feet from Counter Street and that these lands which are less than the 100 feet from Counter Street shall be used solely for the purposes of landscaping, parking in association with the permitted uses on the remaining lands, and access to these lands."

2. This by-law shall come into force and take effect on its passing, subject to the approval of The Ontario Municipal Board.

UNFINISHED BUSINESS

Ald. Norton said that during the debate on Clause 23, Report No. 63, he was not attacking City employees, rather that he had been attacking the parking policies made by Council and the inconsistancies that have resulted.

Ald. Keenleyside said that Ald. McDougall had raised the question, "How many of the people appointed as tour guides are related by blood or marriage to members of Council?" two Council meetings ago. He said that, in view of Ald. McDougall's absence at the last meeting of Council, he wished to report now as follows:

(A) That prior to obtaining this report he had had no knowledge of the names of the tour guides who had been appointed by the Parks Recreation and Property Administrator and had in fact requested an opportunity from the Administrator to review the applications, but had found this was not within the purview of the actions of a Committee Chairman, and had not been given an opportunity to do this and thus had had no personal knowledge of the names of the persons appointed as Tour Guides: and

(B) That 135 applications for the position of "tour guide" had been received;
83 applicants were "not interested" to come to City Hall for an interview;
5 tour guides were employed;
1 of the 5 tour guides is related to a member of Council, i.e., is a niece of the Chairman of the Parks, Recreation and Property Committee.

Ald. Timmins asked that the members of Council be informed specifically of the balance of funds remaining in the appropriation, "contingencies".

Ald. Timmins said that another matter that concerned him, which had been reported in today's paper, was that his basketball league received a donation from a hockey league that had "folded" and he suggested that this matter should be referred to either a special committee or to the Parks, Recreation and Property Committee to find out just what the procedures and policies, etc. are pertaining to ice hockey times and rentals in the City of Kingston.

Ald. Timmins said that another problem raised was the amount of time, already mentioned by Ald. Matthews during the hockey season, for ice rentals devoted to "All Star Teams"; that he believed this situation should be investigated; and that he was prepared to make a motion to that effect.

Mayor Speal said that this matter came under the jurisdiction of the Parks, Recreation and Property Committee and suggested that Ald. Timmins, as Vice-Chairman of the Committee, bring the matter to the attention of the Committee for consideration or for consideration of a sub-committee.

Ald. Timmins said he would do this and would recommend that a sub-committee should be formed to hear delegations from interested organizations in the City who are greatly concerned.

Ald. Timmins said that he had referred to exceptions to the 'no parking' on boulevard by-law while debating Clause 23 of Report No. 63 and that wished to bring to the attention of the Chairman of the Traffic and Streets Committee that ramps were permitted in the by-law on Montreal Street, Barrie Street and Main Street as exceptions.

Ald. Timmins said, with reference to the matter of tour guides, that many of the large companies in Kingston and area have policies where employees do get first chance at summer jobs for their children and that he could see nothing wrong with the child or relative of an employee of the City applying for and obtaining a job with the City.

Ald. Gerretsen said that the junk placed out on a number of streets for pick-up during the "Spring Clean-Up" is still there waiting to be removed.

Mayor Speal said that the men are continuing to work until it is all picked up, but will not be going back over a street for a second run. He noted that the amount of junk picked up and taken to the dump was almost unbelievable.

UNFINISHED BUSINESS (cont'd)

Ald. Gerretsen said, in relation to the discussion concerning Clause 23, Report No. 63, that he was very sympathetic to the people that live in the downtown areas, whether it is Sydenham Ward or St. Lawrence Ward or elsewhere, but that one must understand, when living downtown, one does not have all the conveniences of living in the west or north ends of the City, for example, not as much land in front of one's home or have a private driveway.

Ald. Gerretsen said that last year the Traffic and Streets Committee arranged to have a number of downtown parking lots opened up overnight for people to use, but that only a few spaces were used.

Ald. Hagerman asked that the Parks Department check out a number of calls from persons on Rideau Street concerning the smell coming from the wet old wood stored at the Golf course.

Ald. Hagerman asked that the Traffic and Streets Committee give consideration to the problem of the number of accidents and "near misses" at the intersection of Fergus Street and Third Avenue. He said that the residents in the area are very concerned about the problem and seem to be in favour of putting stop signs on all streets entering the intersection.

Ald. Hagerman said that he appreciated the concern of the Chairman of Traffic and Streets Committee in his remarks concerning lack of amenities in the downtown area as compared to the north or west end areas and he asked why the groups requesting special rates on parking lots were not opposed.

Ald. Norton said he wished to attempt to make what he believed would be a consoling remark to Ald. Keenleyside, but in view of the discussion of the suspicions of nepotism in the Parks and Recreation Department perhaps it would apply more broadly.

He said he was reminded of the following comment of Mayor Daly of Chicago when it was exposed that the Mayor had transferred millions of dollars worth of City insurance to his son's agency:

> "I don't know what this world's coming to, you can't even embrace your own son anymore!"

Ald. Matthews said that he believed if the present "no parking on boulevard" by-law was strictly enforced there would be no need to increase the penalty from $3.00 to $10.00 as was proposed in Clause 23, of Report No. 63.

Ald. Matthews said another problem occurs when the abutting property owner does not know where the boulevard boundary is located in front of his house and thus does not know he should not be parking there. He suggested in this case that a warning ticket should be placed on their car first.

Ald. Matthews asked that steps be taken to enforce the by-law throughout the City.

Ald. Matthews said that he believed the situation concerning allocation of ice time would not be occurring again because time will not be allocated to an organization to suballocate to other organizations!

Ald. McArthur said that the Parks Committee had allocated the 16 spaces at the Confederation Parking Lot as follows:

Mayor	1 space
Aldermen	3
Engineering Dept.	4
Social Services Dept.	3
Traffic and Streets Dept.	1
Parks Dept.	1
Visitors on City business	3

He said that during the last week he had found that the lot was full of private cars, with the Mayor's car the only "City Car" and that other city vehicles were driving about in the area of City Hall looking for a parking space.

Ald. McArthur asked what means of enforcement the Parks Department was going to take to get the unauthorized cars out of the Confederation Parking Lot.

UNFINISHED BUSINESS (cont'd)

Ald. McArthur said that ever since he had become a member of Council he had been requesting strict enforcement of traffic laws and was pleased to see Mayor Speal requesting this action too.

Ald. McArthur asked if the rumour, that rent-geared-to-income homes are to be built on the corner of Bath Road and Portsmouth Avenue, was true.

Ald. McArthur asked if any request had been made to the Member of the Legislative Assembly to speak on behalf of the City for subsidy allocation for the Bath Road Bridge in order that all the construction in connection with Bath Road could be done at one time.

Ald. McDougall said that it was not solely a matter of convenience to control parking in the winter since it costs the City at least $150.00 per hour to operate a snow blower and fleet of trucks to support it, or $2.50 for every minute spent wastefully. He said that we must insist on having the streets clear of vehicles in the night when snow removal crews are operating.

Ald. Webb said that he did not believe it was an accusation or insinuation against the Chairman of Parks and Recreation Committee because somebody who was indirectly related to him was employed by the City. He also said he knew that many people, including his own son and daughter, had been employed by the City who were related to members of Council and that they had been employed on a merit basis.

Ald. Webb said that he could imagine that certain people could go too far when handing out patronage.

Ald. Webb said that in 1973 there was great urgency to pass a rezoning by-law in order that additions to the Holiday Inn could be built and that there was great urgency to buy the C.N.R. right of way behind the buildings on Ontario Street. He asked what had happened to these proposals. Ald. Webb also asked that the gravel that had been promised to be put on the right-of-way between Princess and Queen Street be delivered so that the pot holes could be filled.

Ald. Webb reminded the members of Council that there would be a public meeting of the Task Force on the Community Centre on June 11th to discuss the future of the Community Centre.

Mayor Speal said that as far as hiring was concerned it was policy that Department Heads are hired by Council; that permanent employees are hired by a screening process through the Director of Personnel; and that the hiring of part time help is done through the Administrators. He said that he hoped the policy would continue along this way and that politicians would not interfere with the hiring practices. He said that he knew all members of Council have adhered to this rule and he saw nothing improper having occurred in the employment of the tour guides.

Mayor Speal said that he was not aware of any rent-geared-to-income housing project being proposed for the corner of Portsmouth Avenue and Bath Road.

Mayor Speal said that he had a letter from the Minister of Transportation and Communications saying all of the connecting link subsidy funds for Kingston are allocated to the traffic circle removal project; that the City went over its budget on it; and that there were no further funds available.

Mayor Speal also said that since J.L. Richards had just been employed to design the bridge he doubted whether the final design and construction could be approved and underway this year in time to be eligible for subsidy.

Mayor Speal said, concerning the acquisition of the C.N.R. right-of-way that purchase funds and an offer to purchase had been approved and someone is now taking the C.N.R. to Court to determine if they have a right to sell the land to the City. He also said that becuase of the lawsuit nothing further had been done to rezone the Holiday Inn area and no gravel had been put in place. He said that the problem was not inaction by the City, rather it was the actions by others!

BY-LAWS

Council consented to:

(i) revise the title of By-Law 6 to read:

"A By-Law to Amend By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways, and Recreation Areas in Certain City Parks." (Revise Schedule of Costs)"

(ii) to the addition of By-Law 14 for presentation to Council, and

(iii) revise the title of By-Law 2 by deleting the words "and increase penalty: parking on boulevards", since Clause 23, Report No. 63, was referred back to the Traffic and Streets Committee.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 11 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 11 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That by-laws 8 to 14 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 1,3,8,9 and 10, Report No. 60)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8026)
Clauses 1,3,8,9 and 10, Report No. 60, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner: Princess & Bagot Streets; Boulevard Paving: 624 Princess Street and 622 King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8027)
Clauses 2,4 and 5, Report No. 60, 1974

FIRST READING: CARRIED AS AMENDED 15:0
SECOND READING: CARRIED AS AMENDED 15:0

BY-LAWS (cont'd)

(3) A By-Law to Authorize the Execution of an Agreement with J.L. Richards and Associates Limited for Design and Administration During Construction of Bath Road Bridge

(FIRST AND SECOND READINGS) (PROPOSED NO. 8028)
Clause 6, Report No. 60, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (2 Hour Meters: Portion of Garrett Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8029)
Clause 8, Report No. 60, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited for Construction of Roads, Parking Lots and Walkways at Lake Ontario Park and Various Other Parks Throughout the City.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8030)
Clause 2, Report No. 61, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(6) A By-Law to Amend By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Parking Areas, Driveways, Walkways, and Recreation Areas in Certain City Parks." (Revise Schedule of Costs)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8031)
Clause 12, Report No.63, 1974

FIRST READING: CARRIED AS AMENDED 15:0
SECOND READING: CARRIED AS AMENDED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with Collins Chevrolet, Oldsmobile, Cadillac Limited for Lease of Lands on East Side of Bagot Street, Northerly from Barrack Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8032)
Clause 15, Report No. 63, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Keg 'N Cleaver Restaurants Ontario Limited for Lease of 251 Ontario Street

(THREE READINGS) (PROPOSED NO. 8033)
Clause 1, Report No. 63, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited (Rides at Lake Ontario Park: Delete Mini Bumpers and Substitute Wet Boat Ride)

(THREE READINGS) (PROPOSED NO. 8034)
Clause 11, Report No. 63, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with Irving Rosen, Kingston Iron and Metal Limited and Kimco Steel Sales Limited (Rezoning 30.47 Acres on North Side of Counter Street)

(THREE READINGS) (PROPOSED NO. 8035)
Clause 19(a), Report No. 63, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931, and 1952 Annexation Area" (Zone Change From M3 to M3 (Modified) 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street)

(THREE READINGS) (PROPOSED NO. 8036)
Clause 19(b), Report No. 63, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with Bruce Turnbull Construction Limited for Sanitary Sewer Replacement in Church Street, Churchill Street and Alfred Street (Contract 74-9W)

(THIRD READING) (PROPOSED NO. 7992)
Clause 2, Report No. 52, 1974

THIRD READING: CARRIED 15:0

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Increase Amount of Certain Penalties)

(THIRD READING) (PROPOSED NO. 8006)
Clause 10, Report No. 59, 1974

THIRD READING: CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Contract 74-6W)

(THIRD READING) (PROPOSED NO. 8003)
Clause 3, Report No. 56, 1974

THIRD READING: CARRIED 15:0

MOTIONS

The following motion was received:

(1) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That the sympathy of Council be extended to the family of the late Alex McAllister, a well known local sportsman and businessman.

CARRIED

(2) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:20 P.M.

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, June 10, 1974 at 8:00 P.M.

Council Pages from Victoria School will be: Miss Laura Folkard
Mr. Mark Lodge

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the minutes of City Council Meeting No. 13 held May 27, 1974, be adopted as printed.

COMMUNICATIONS

To Be Filed

(276) From Dr. R.L. Watts thanking Council for their motion of congratulations on May 13 concerning his appointment as Principal and assuring that he will do everything within his power to maintain good relations between the University and the City of Kingston.

(277) From the Festival Kingston Association acknowledging receipt of the Grant in the amount of $6,000.00 and notifying that they intend to submit a brief report of the success of their project, Festival Kingston '74, which concludes June 9, 1974.

(278) From the Kingston YMCA-YWCA acknowledging receipt of the grant in the amount of $17,531.00 for taxes approved by City Council.

(279) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to April 30, 1974.
(Copy of Report Distributed to Each Member of Council.)

(280) From the Ministry of Government Services notifying that they will be vacating 163 Brock Street, Kingston on, or before, May 31, 1974 and also thanking Council for all courtesies shown to the Province during the period of their occupancy.

(281) From the Ministry of Transportation and Communications notifying that a supplementary subsidy allocation for the City of Kingston for 1974 has been authorized in the amounts of:

$150,000. for construction.
$ 14,500. for maintenance.

and that the total 1974 subsidy allocations now are:

Construction	$370,000.
Maintenance	304,500.
Total	$674,500.

(282) From the Canadian Mental Health Association, Ontario Division, thanking Council for the Grant of $100.00.

ICATIONS (cont'd)

Filed

From the Ministry of Treasury, Economics and Intergovernmental Affairs, Subsidies Branch, explaining payments for the year 1974 under the provisions of the Municipal Unconditional Grants Act:

	Population	Rate	Amount
Population for 1974 Grant purposes	60,482		
Basic grant on population of	50,000		$344,000.00
Additional Grant on population of	10,482	$7.40	$ 77,566.80
Grant in respect of policing	60,482	$5.00	$302,410.00
TOTAL			$723,976.80
First Instalment (June 28th)			$361,988.00
Final Instalment (October 31st)			$361,988.80

From the Family Counselling Service and the Credit Counselling Service thanking Council for their grant in the amount of $5,000.00.

From The Gadabouts thanking Council for their Grant in the amount of $600.00.

From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *"BACKGROUND"* reporting on the Provincial Municipal Liaison Committee (PMLC) on May 10. Some of the major items discussed were: "The Restructuring of Public Utilities", at which time a total of 39 recommendations were presented and tabled; "The Select Committee on Snowmobiles and All-Terrain Vehicles", at which time the final report of the committee was presented Copies of this report have been mailed to all municipalities.

Copy of the *"A.M.O. Legislative Bulletin"* reporting on the following items:

Section A - Bills of Municipal Interest
B - Summary of Important Bills
C - Progress of Bills Previously Reported
D - Private Bills of Municipal Interest
E - Proclamations of Bills Reported
F - Regulations of Municipal Interest
(Copies have been Distributed to Each Member of Council.)

From the Ministry of Housing advising that pursuant to Section 33 (12) of The Planning Act, the conditions of draft approval dated July 13, 1965 were amended May 16, 1974 by the addition of the following conditions:

"13. That the Crestview II subdivision plan be amended to include a walkway of a ten-foot minimum width in the vicinity of lot 60 on the south side of Dauphin Avenue. The walkway is to connect Dauphin Avenue to Sutherland Drive (Reg. Plan 1904) and connect at a location between Lot 35 and Block 'A' on the presently proposed Dacon Corporation Subdivision as shown on a plan by William H. Card, O.L.S., dated January 29, 1974 here attached.

14. That prior to the signing of the final plan by the Minister, we are to be advised by the City of Kingston that condition 13 has been carried out to their satisfaction."

COMMUNICATIONS (cont'd)

To Be Filed

(289) From The Canadian National Institute For the Blind thanking Council for the Grant of $3,000.00 and for their continued support.

(290) From the Ministry of Treasury Economics and Intergovernmental Affairs requesting that all Municipal Governments follow their policy *"Buy Canada"* and that they support the Ontario Government in its policy on purchasing Canadian goods and services wherever possible.

(291) From The Muscular Dystrophy Association of Canada thanking Council for their support in the amount of $100.00.

(292) From St. Mary's of The Lake Hospital thanking Council for the Grant of $10,000. to the Hospital Building Fund.

(293) Minutes of a General Meeting of The Cataraqui Region Conservation Authority held May 22, 1974 in the Council Chamber, Court House, Kingston at which time a Multi-Year Budget Forecast 1975-1978 was approved, and it was carried that an Interpretation Centre be constructed at the Little Cataraqui Creek Conservation Area north of Highway 401.

(294) From the Minister of Community and Social Services notifying that Senior Citizens' Week will be held June 16th - 22nd and enclosing a sample proclamation to this effect.

(295) From the Biddy Basketball League thanking Council for their generous Grant which will be used to help defer travelling expenses.

(296) From the Women's Auxiliary, Hotel Dieu Hospital, thanking Council for their continued financial support of the Volunteer Bureau.

(297) From the Kingscourt Baseball Association thanking Council for their generous support, and inviting Council to take the opportunity of attending some of the games this summer so that they may have a full appreciation of the fine contribution they have made.

(298) From Environment Canada, Public Relations Unit, Canada Centre for Inland Waters notifying that the Great Lakes water levels for 1974 will be similar to those of last year and enclosing two publications entitled *"Shore Erosion - cause and cure"* and *"What you always wanted to know about Great Lakes levels"*, and requesting Council cooperation in reaching the people in our area to whom these booklets and a film they have prepared on levels regulation, would be of interest.

(299) From the Kingston's Home for Handicapped Inc. thanking Council for the grant of $13,191. to pay for materials used in the building renovations for Tercentennial Lodge.

(300) From Mrs. Wendy Carswell notifying that she has had to postpone her project of the horse-drawn carriage as she has been unable to find a quiet horse that is accustomed to traffic but requests that a spot be allowed for next year under one of the overhanging trees, in front of the Court House, at the corner of Ontario and Brock Streets.

ICATIONS (cont'd)

Referred to the City of Kingston Planning Board

From the Canadian Environmental Law Association which acts as a representative for Mrs. Dorothy Geiger commenting on the City of Kingston Official Plan Amendment No. 59.
(Copies have been distributed to each member of Council.)

From L.H. Tepper, Q.C., Barrister, enclosing copies of Draft By-Laws:
a) Official Plan Change -) Holdcroft Quarry Site
b) Rez oning By-law)
and requesting that Council act upon them without prejudice to his clients rights.

Referred to the Finance and Accounts Committee

From Mr. Ted Walton, Ontario Hockey Association, Executive Committee replying to the resolution of The Corporation of The Region of Peel (R.63(4)74) with regard to the apparent lack of control and physical violence between the Bramalea Blues and the Hamilton Red Wings and stating that the O.H.A. has decided to await the results of the Provincial Inquiry before making any statements.

Referred to the Finance and Accounts Committee and to the Recreation and Property Committee

From the Public Utilities Commission of The City of Kingston notifying that the Commission has approved bus service to Lake Ontario Park during July and August 1974 on Sundays and Statutory Holidays similar to that provided in 1973 commencing "Dominion Day" weekend. As an alternative the Commission has considered putting in a Dial-A-Bus service to operate on the same days to cover the areas not presently covered east of Division Street and south of Princess Street at an estimated cost of $6,900. to operate from 10 A.M. to 8 P.M.

Referred to the Traffic and Streets Committee

From the Public Utilities Commission of The City of Kingston notifying that at their regular meeting on June 3, 1974, the Commission passed a resolution requesting City Council to amend By-Law 24 (Traffic By-Law) by deleting the following Bus Stops - Union Street (S/S) at Alfred Street from Alfred westerly 80 feet and adding - Union Street (S/S) at Alfred Street from a point 50 feet west of Alfred Street westerly 80 feet.

From the Public Utilities Commission of The City of Kingston enclosing a map and a report which was approved by the Commission regarding Asphalt Pads at Bus Stops and notifying that while there are 15 locations listed, the actual number will depend on the cost so that the $2,300. included in the 1974 Budget will not overrun.

From the Public Utilities Commission of The City of Kingston notifying that the Commission approved three new Bus Stop Shelter locations in 1974 as follows:

1. Stuart Street - north side opposite main entrance of K.G.H.
2. Division Street - west side opposite Voyageur Colonial Bus Terminal.
3. Bagot Street - west side in Robert Bruce Parking Garage, in a space for which the Commission is paying a monthly rental.

and also the relocation of two bus stop shelters,one on Butler Street on the east side at Weller - to Wilson Street on the east side; and one on Montreal Street on the west side at 401 - to Montreal Street on the west side at Hickson Avenue.

ONS

S

REPORT NO. 64

May 28, 1974.

TO THE MAYOR AND ALDERMEN:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Ltd. in the amount of $944.33 for the purchase of drugs for residents of Rideaucrest Home for a period January, 1974 to March, 1974, be approved for payment.

   NOTE: There is sufficient funds within the 1974 Rideaucrest Home Committee budget to cover this expenditure which is subsidized by the Province - 100% for residents in extended care and 70% for other residents at the Home.

2. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in the Summary of Tender 74-26, being the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of July, August and September, 1974, be accepted except for margarine which can be purchased at a lower price.

   NOTE: A copy of the Summary of Tender No. 74-26 was distributed to all members of Council.

3. That the account of Bennett's Foods Ltd. in the amount of $1,548.08 for the purchase of serviettes be approved for payment it being noted that there is subject funds in the 1974 Budget to cover this expenditure.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 65

May 28, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That no action be taken on the petition having 89 signatures, opposing the opening of the Old Sir John A. Macdonald Road allowance, and that the petitioners be notified of the City's commitment to open this road from Counter Street southerly to service the Alcan Industrial Estates Subdivision, and its designation in the Official Plan as a proposed street allowance; it being noted that the Planning Board held a public meeting in connection with the Alcan Subdivision on November 20, 1973, at which time the public were advised that the Old Sir John A. Macdonald road allowance would be opened as an arterial street as far south as Elliot Avenue in conformity with the Official Plan and that south of Elliot Avenue the street allowance would be opened only as a local street to a point slightly south of Kirkpatrick Street in order to serve lots in the south part of the Alcan Subdivision. At the public meeting, Alcan undertook to keep buildings set back 80 feet from the road and to provide suitable landscaping. No objections to the opening of this portion of Old Sir John A. Macdonald Boulevard were received at the public meeting. Subsequently on December 4, 1973, the Planning Board recommended the Alcan plan for approval, subject to the following condition:

> "The applicant agrees to provide a buffer on the east side of the Old Sir John A. Macdonald road allowance behind the lots on the west side of Brant Avenue, such buffer to be to the satisfaction of the City."

This condition is contained in the Minister's letter of draft approval of April 30, 1974. It was also noted that the opening of the Old Sir John A. Macdonald road allowance from Counter Street to Concession Street was an integral part of the Caven Shopping Centre proposal, but that this proposal has not been recommended for approval.

June 4, 1974

2. WHEREAS application has been received from Hans H. Westenberg and Marian Westenberg to amend the Official Plan and Zoning By-Law with respect to a 0.4± acre parcel of land on the south side of Wellington Street between Gore and Earl Streets to permit the conversion of the former Wellington Street School into an apartment building (which will also contain 1,750 square feet of medical office space) and to permit construction on the property of an adjoining apartment building with the combined building to have a total of not more than 14 dwelling units; and

2. (cont'd)

WHEREAS the proposed development is suitable for the subject site, in that it

(i) provides for the retention of a structure compatible with the character of the neighbourhood;

(ii) does not substantially increase the potential density on the site; and

(iii) will upgrade a structure and site which is presenting having a negative influence on the surrounding residential area:

THEREFORE BE IT RESOLVED THAT by-laws be presented to Council to:

(1) amend the Official Plan by adding the following clause:

"On the 0.4 more or less acre parcel of land located on the south side of Wellington Street approximately mid-block between Gore and Earl Streets, it shall be the policy of Council to permit a limited amount of medical office space within the existing former school building commonly referred to as 47 Wellington Street," and

(2) amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston,". to provide that the area of land consisting of approximately 0.4 acre located on the south side of Wellington Street approximately mid-block between Gore and Earl Streets be rezoned from B (3 to 6 family residential) to B (modified) so that the regulations of the B zone shall apply, except that:

(a) the permitted uses shall also include:

a residential building containing a maximum of fourteen dwelling units; and

medical offices; providing that at no time do these offices occupy more than 1,750 square feet of floor area; and

(b) a maximum of three off-street parking spaces may be located in a yard other than the rear yard:

AND BE IT FURTHER RESOLVED THAT approval of the foregoing amendment to Zoning By-Law 3077 shall be subject to the following conditions:

A. that the applicant enter into the City's standard site plan agreement for the subject property;

B. that legal access for the occupants of the proposed structure to the parking area in the rear yard is obtained; and

2. (cont'd)

C. that the applicant pay to the City a sum of $500.00, to be deposited in the Park Levy Development Fund in accordance with the terms of the resolution of Council on this matter dated June 28th, 1971.

3. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Zone Change from B to B Modified, 47 Wellington Street)," is in conformity with the Official Plan approved and in force in the City of Kingston.

Respectfully submitted,

Parks, Recreation and Property Report No.66

May 29, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That By-law No.19 - A By-law Respecting City Property and Public Parks - be amended as follows -

Section 33 Belle Park Fairways

Insert Seasonal Rates

Senior Citizens (Men & Women)	$25.00

Daily Green Fees

Insert

Senior Citizens - week days	$ 1.00
Senior Citizens - week ends	$ 1.25

and that the following new Section be added -

Section 34

Juniors (under age 18 by May 1st) shall not be permitted to tee off until 12 o'clock noon on Saturdays, Sundays and Holidays.

Note Juniors who have already paid the 1974 Seasonal Membership Fee and do not wish to remain a Member under the above-described restriction shall be refunded the fee on request.

2. That Bell Canada be permitted to place 240' of buried cable along the south property line of LaFleur Park, as shown on their plan dated May 27, 1974, with the understanding that they will restore the trench to its original condition with sod .

Respectfully submitted,

Chairman

REPORT NO. 67

To the Mayor and Aldermen May 29, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That the resolution from the Council of the City of Niagara Falls requesting the Province of Ontario to change their present bridge rail design with a view to providing a design that will be safe for pedestrians and cyclists as well as providing protection for the automobile be endorsed.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited anytime from Monday to Friday on the east side of McDonald Avenue from King to Baiden Streets.

   NOTE: Parking is permitted at the present time.

3. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the meter with a one hour time limit located on the east side of King Street between Clarence and Market Streets be replaced with a 12 minute meter.

   NOTE: There is presently a 12 minute meter and a one hour meter on this block.

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Union Street from Traymoor to College Streets.

   NOTE: Parking is presently permitted on the north side and prohibited on the south side from 8:00 a.m. to 6:00 p.m.

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Meters) to provide that parking meters with a two hour time limit at a rate of 10¢ per half hour be installed on the east side of Bagot Street from 30 ft. north of Lower Union northerly 70 feet.

   NOTE: At the present time, parking is prohibited on the east side from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

Respectfully submitted,

CHAIRMAN

REPORT NO. 68

May 30th, 1974.

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the firm of Dominik, Thomson, Laframbroise and Mallette be appointed architects for the extension to the Palace Road Fire Station on a per diem basis with the total fee not to exceed 6½% of the total cost of the extension.

2. That the offer of the Kingston Humane Society to sell dog licenses at the pound be accepted it being noted that the City Treasurer reports that he can foresee no complications or problems in this regard.

3. That June 22nd 1974 be allocated to the One in Seven Day Camp for a tag day in order to raise funds for the camp for physically handicapped children in the Kingston Area to be held in MacDonald Park during July and August.

NOTE: According to the Tag Day By-Law only two tag days are allowed per month. Only one tag day has been allocated in the month of June (Council Meeting March 11th 1974).

June 7, 1974.

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" by deleting Schedules "A", "B" and "C" for the period July 1st 1973 to June 15th 1974 and substituting in lieu thereof Schedules "A", "B" and "C", for the period June 16th 1974 to July 5th 1975, with the following changes having been made:

   a) Beckwith B.P. (formerly Imken's B.P.), 920 Princess Street, Kingston, Ont. and Woodward Shell (Formerly Len Garrah Shell), 296 Princess Street, removed from Schedules "A" and "B", Series "A" and included in Series "E" of Schedules "A" and "B".

   b) Frank and Henry's Gulf Station removed from Series "E" of Schedules "A" and "B" and included in Series "E" of Schedule "C".

   c) Al Eves' B.P., 634 King Street West, Kingston Auto Exchange Ltd. (Supertest), 546 Bath Road, deleted from Series "C" of Schedules "A" and "B".

   d) Bryant's Texaco Station, 1129 Princess St., Gowdy's Shell, 50 Princess Street, Stu Duff Midtown Supertest, 700 Princess St., Monro's Texaco at 913 Princess Street, deleted from Series "E" of Schedules "A" and "B".

   e) That Prentiss' Fina, 1100 Montreal Street be deleted from Series "D" of Schedules "A" and "B".

4. cont'd.

NOTE: Schedule "A" covers service stations authorized to be open 7 a.m. to 10 p.m. on Sundays on a rotation basis.

Schedule "B" covers service stations authorized to be open 7 a.m. to 10 p.m. (Monday to Saturday) on a rotation basis.

Schedule "C" covers service stations authorized to be open 10 p.m. to 7 a.m. of the folling day on a rotation basis.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 69

Kingston, Ontario.
May 31, 1974.

To the Mayor and Aldermen:

The Airport Committee reports and recommends as follows:

1. That approval in principle be given to lease for a fifteen year term with an option to renew for an additional ten years the following land and buildings to North American Modular Homes Inc:

Hangars No. 3 & 4 and adjoining lands; 1.57 acres of land immediately south of Hangars No. 3 & 4 for a parking lot; 20 acres of land east of Hangar No. 5 for storage; and Hangar No. 5 and adjoining land if it becomes available; subject to the following conditions:

1. That the lessee pay an annual rental of $24,000.00;
2. That the lessee pay all municipal, land and building taxes and fire insurance ;
3. That the lessee pay the cost of any heating equipment and cost of operation, roof repairs, installation of electric wiring, all alterations and renovations and all building maintenance;
4. That the rental space will be used for construction and storage of modular sections ;
5. That final approval be subject to the approval of plans and specifications of alterations and renovations ;
6. That renovations and alterations be subject to site plan control.

2. That, subject to the approval of the plans and specifications by the Ministry of Transport, Campbell Smith Engineering be authorized to call tenders for the construction of Phase II of the Airport Water Supply, including extension of watermain to service Pad No. 1, and the installation of service laterals to those buildings where the tenant has agreed to pay in advance the total cost of lateral construction.

NOTE: The extension of the proposed watermain to include service to Pad No. 1 will cost an additional $11,000.00 (estimated) including consultants fees.
Funds provided in the 1974 Airport Budget for the extension of the runway could be used at this time to pay for the extension of the proposed watermain.
The Finance & Accounts Committee has recommended to Council the necessary budget transfer.

Respectfully submitted,

CHAIRMAN

Public Works Report No.70

June 3, 1974

To The Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of L.Ruttan Haulage, POB 86, Odessa, Ontario, for the supply of 25,000 c.y., more or less, of earth fill at 89 cents per c.y., which will be required in the grading, levelling and general improvement of the land fill operations to be terminated on June 29, 1974, be accepted being the lowest tender received.

Respectfully submitted,

Chairman

REPORT NO. 71

June 6th, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the conceptual layout for the Olympics and post Olympic use of the area between Yonge Street and the Portsmouth Harbour which was presented to the Finance Committee by the Olympic Design Consortium of Architects and shown on Drawings Nos. A-1B-SK, A2-SK, and A3-SK, be approved in principle; it being noted that the proposed layout has the following features:

   1. Location of Building

      The facilities for sail measuring, minor repairs, administration offices, press facilities and restaurant will all be housed in one building located at the south end of the property being acquired - 4.38 acres. Originally two separate buildings had been planned, but one building will provide better long-term facilities at less cost.

   2. Type of Building

      The two-storey building will provide approximately 56,000 gross square feet of space and will be of low profile. The deck above the ground floor will be approximately 14 feet above the level of King Street. People can walk around the deck and obtain an unobstructed view of the waterfront. A restaurant will occupy a portion of the deck area.

   3. Open Space

      Approximately 1.38 acres of land will be used for the new building and houses to be retained. This will leave 3 acres of open space. The open space will be graded so that a person can walk from the open area to the deck.

   4. Access

      Access for vehicles will be via a tunnel from Yonge Street at the north end of the building to waterfront and there would be service road access at the north end.

   5. Yonge Street

      Yonge Street should be relocated so that the street forms a boundary instead of the parking lot.

2. That the following resolution of the City of Kitchener be endorsed:

   "That the Province of Ontario be requested to amend the proposed Land Speculation Tax Act, 1974, to provide an exemption from the tax imposed thereby to lands being disposed of by municipalities.

   And further that the Province of Ontario be requested to amend the proposed Land Transfer Tax Act, 1974 to provide an exemption to municipalities from the requirement that an Affidavit of Residence be made and attached to conveyances to municipalities."

3. That since the City of Kingston and the Association of Municipalities of Ontario support a policy of greater unconditional grants from the Province of Ontario, no action be taken on the following resolution of the City of Belleville:

   "That due to the high cost of borrowing money the Provincial Government be requested to subsidize Municipalities for the cost of borrowing money until grants are received."

4. That a grant, in the amount of $2,500.00, be approved for 1974 for The Rideau Lakes and Thousand Islands Travel Council for tourist promotion; and further that the following budget amendment be approved:

	Increase	Decrease
FINANCE Grants	$2,500.00	
Contingencies		$2,500.00

5. That the sale of the shed located on Lots 4 and 5, Reg. Plan #54, designated as No. 5 on Invitation to Tender No. 74-28, to Alfred W. A. Mohr, 75 Yonge Street, Kingston, for the sum of $1.00, be approved and ratified; it being understood that Mr. Mohr will remove the shed and no demolition costs will be incurred.

6. That since the City of Kingston and the Association of Municipalities of Ontario support a policy of greater unconditional grants from the Province of Ontario, no action be taken on the resolution of the City of Mississauga for per capita grants to aid municipalities in the provision of fire services.

7. That, upon receipt of a sufficiently signed petition from Smith Building Systems and Supply Ltd., for the construction of sanitary sewer, watermain and road to service approximately 12 acres of land owned by it, located north of the C.P.R. right-of-way and extending to Highway No. 401, an application be made to the Ontario Municipal Board for an increase in the 1974 Capital Budget quota, in the amount of $157,000.00, so that the City may initiate the necessary local improvement by-laws; it being noted that the City's share of this work will be approximately $39,000.00 because of the location of the railway tracks; and it being further noted that the Company has a firm request from Rider Truck Rentals for a two to three acre site and the construction of a building at an estimated cost of $80,000.00.

8A That, as recommended by the Clerk-Comptroller, for the period May 1st to July 14th, 1974, while Mr. J. Cripps is acting Administrator of Rideaucrest Home, he be paid a salary at the rate of $14,720.00 per annum.

8B That, as recommended by the Rideaucrest Home Committee terminal sick leave benefits due to Mr. J. Sellers, be approved.

Further that the following budget appropriation transfers be approved:

8 cont'd.

	Increase	Decrease
REVENUE		
Provincial Subsidy Rideaucrest Home	$4,445.00	
EXPENDITURES		
RIDEAUCREST HOME - Gen'l & Admin. Salaries	$6,350.00	
FINANCE COMMITTEE - UNCLASSIFIED Contingencies		$1,905.00

9. That, as recommended by the Clerk-Comptroller and the City Treasurer, the following budget transfers be approved:

	Increase	Decrease
EXPENDITURES		
PARKS DEPT. Cont. from Rev. Fund - Calvin Park Services	$27,128.00	
(final costs not known until after budget adopted)		
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	$12,138.00	
- Bank Interest	50,000.00	
- Grants, Credit Counselling		$ 5,000.00
REVENUE		
SUBSIDIES		
- Highway	$55,000.00	
- Liquor		$22,000.00
PAYMENTS IN LIEU OF TAXES		
- P.U.C.	$18,191.00	
- Parking Authority	3,075.00	
- Fed. Govt. (est.)	30,000.00	

10. That the Township of Pittsburgh be notified that the City of Kingston is prepared to amend the present agreement to provide that the apportionment of costs for use of a part of the sewage disposal system of the City of Kingston be on a basis of sewage flow rather than assessment and that the other conditions remain substantially the same.

11. That the Frontenac County Board of Education be notified that the City of Kingston wishes to enter into an option agreement with the Board, for a nominal sum, to purchase the Board of Education property at 329 Johnson Street, for the sum of $130,000.00, on or before January 31st, 1975; it being understood that the 1974 Council recommends that provision for this expenditure be made in the 1975 and 1976 current budgets.

12. That the action of the Finance Committee in accepting the tender of A. E. Ames and Company and Richardson Securities of Canada for the sale of $1,574,609.99 City of Kingston debentures at a price of $97.091 per $100.00, being the highest tender received, (Yield approximately 10.24%) be confirmed.

12. cont'd.

Note: Other Tenders received as follows:-

	Price per $100.
Nesbitt Thomson & Co. Limited, Bank of Montreal and Greenshields Incorporated.	$95.565
Wood Gundy Limited	97.033
Burgess Graham Securities Ltd.	96.679
McLeod, Young, Weir & Company Limited and Fry, Mills, Spence Limited.	96.28
Burns Bros. & Denton Limited; Bankers Securities of Canada Limited and Midland Doherty Limited.	96.757
Bell, Gouinlock and Company Limited	96.05
Walwyn, Stodgell & Gairdner Ltd., Bank of Nova Scotia and John Graham & Company Limited.	96.13
Levesque Beaubien Inc., Provincial Bank and Crang & Ostiguy Inc.	96.168

13. That, as recommended by the Purchasing Agent, the tender of J. J. Pollitt Limited for demolition and/or removal of certain buildings and accessory buildings in the Portsmouth Harbour area, be accepted, being the lower of two tenders received; in the amount of $7,925.00, less the sum of $100.00 with respect to Building No. 5 (shed located on Lots 4 and 5, Reg. Plan #54 - Alfred W.A. Mohr), and less the sum of $500.00 re: Building No. 14 (insul brick building on Lot 9) being withdrawn from the tender invitation.

14. That a by-law be presented to Council to amend By-Law No. 8287, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act" to apportion the costs of the sidewalk construction - King Street from Portsmouth Avenue Westerly - on a basis of 50 per cent to be assumed by St. Lawrence College and 50 per cent to be absorbed by the Ctiy of Kingston (total cost of the work is approximately $14,000.00); further that the appeal by the City of Kingston to the Court of Revision that St. Lawrence College be assessed for the full cost of the work be withdrawn.

15. That, as recommended by the Traffic and Streets Committee, Mr. Howard C. Mayo be granted a license to encroach on the City owned land on the south/ east side of Ordnance Street at the rear of Civic Number 35 Rideau Street for an area approximately 12' x 5', as shown on Drawing No. C-1, for a second access to his building, for the sum of $5.00 per annum; and further that he be authorized to improve and maintain the boulevard adjoining his property on Ordnance Street.

16. That, as recommended by the Traffic and Streets Committee, the City license the use of the westerly one foot of the walkway allowance extending to the backyard adjoining the driveway at 1241 Johnson Street, by Mr. D. C. Thompson, at an annual fee of $5.00 in order to permit Mr. Thompson to turn into his driveway.

17. That, as recommended by the Public Works Committee, since the plan showing the existing 15" sewer in Division Street was in error in that it falls for a substantial distance within the trench of the storm sewer being constructed, a by-law be presented to Council to Amend Schedule "A", of By-Law No. 7991, "A By-Law to Authorize the Execution of an Agreement with L.M. Welter Ltd. for construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)", to include the following extra work:

Supply and install 13'$\pm$ of 16" AC Class 2400 sanitary sewer between two existing manholes at the corner of Division and Concession Streets - price to include Cut Permit, removal of existing corrugated metal pipe, relocating run with 16" AC Class 2400 sewer pipe and breaking into two manholes;

and that the contractor be paid on a time and materials basis, plus 15%, in accordance with Clause 26 of the Contract General Conditions - estimated cost $1,130.00.

Note: extra work allowance in contract - $10,000.00.

18. That since the proposed Phase 2 Runway Extension of 1000 feet at Norman Rogers Airport will not be undertaken this year, and since it is necessary to extend the trunk watermain to Pad No. 1, the following budget appropriation transfers be approved:

	Increase	Decrease
AIRPORT		
Capital Expenditures - Runway Extension		$24,000.00
Capital Expenditures - Watermain Extension	$11,000.00	
FINANCE		
- Contingencies	$13,000.00	

19. That, as recommended by the Public Works Committee, since the retaining walls on the east side of McMichael Street, in front of Civic Numbers 155, 159, 163, 197 and 207 have deteriorated to the point that they constitute a serious hazard to pedestrian traffic as well as to children playing on them, funds in the amount of $7,000.00, be provided to replace the existing walls with reinforced concrete construction (approximate length 221 feet); and further that the following budget amendment be approved

	Increase	Decrease
PUBLIC WORKS		
Capital Expenditures Finance from Current Revenue - "Retaining wall McMichael St."	$7,000.00	
FINANCE		

20. That, as recommended by the Public Works Committee, since it would be unreasonable for the City to initiate new sidewalk construction under Section 7 of the Local Improvement Act because some owners may be unaware that by not signing a petition they would only have to pay 50% of the cost if the City proceeded under Section 8, the City assume 50% of the cost of new sidewalk construction initiated by the City, other than sidewalks considered necessary for the safety of school children.

Note: The Ontario Municipal Board has indicated they consider it equitable for a City to assume 50% of the cost because of the benefit to the general public, and they will not approve a sidewalk initiated under Section 8 unless the City assumes 50% of the cost. The City has adopted that as policy for reconstruction but not for new construction.

21. That, as recommended by the Public Works Committee, since 70% of the existing pavement on Patrick Street and Quebec Street was excavated for sewer construction under Contract 74-8W, Area "A", Phase II Sewer Separation, and since it appears that having the full width of the pavement repaired by an experienced road contractor would be cheaper and better than having it done by City forces, a by-law be presented to amend Contract 74-6W with Donald A. Foley Limited to include the reconstruction of Patrick Street from John Street to Quebec Street and Quebec Street from Patrick Street to Barrie Street after sewer separation, except for M-5 asphalt wearing course, which will be laid next year under other arrangements; and increase the cost and quantities as follows:

Item	Description	Quan.	Unit	Unit Price	Increase
59	Excavation of undisturbed area	575	C.Y.	3.60	$ 2,070.00
60	GBC "A" on undisturbed area	1050	Ton	3.00	$ 3,150.00
61	Hot mix HL #6 Mod. one course of 2" thickness	281	Ton	11.05	$ 3,105.00
62	Grader rental on trench area	27	Hrs.	22.00	$ 594.00
63	Water	20	M.G.	4.00	$ 80.00
					$ 8,999.05
	* Asphalt Cement				$ 843.00
	* Overhead				$ 1,800.00
					$11,642.05

* - City's expense.

and further that funds for this expenditure be provided from the Cut Permit Fund.

22. That a By-Law be presented to amend By-Law No. 71-01, "A By-Law to Appoint Thorne Gunn & Co. as City Auditors", to change the name to "Thorne Riddell & Co.", effective July 1st, 1974.

23. That, as recommended by the Traffic and Streets Committee:

1. the tender of Bennett Paving and Materials Ltd. in the amount of $1,257,553.08 be accepted for construction of the Traffic Circle Project, being the lowest tender received, subject to approval of the Ministry of Transportation and Communications and the approval by the Ontario Municipal Board of the increased cost;

2. Schedule "A" of By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)," as amended, be further amended to delete the estimated costs totalling $1,788,768.55, and substitute therefor the following:

Estimated Cost	$2,044,577.68
Estimated Ministry of Transportation & Communications Subsidy (Increase of $191,856.85)	$1,373,750.12
Amount to be debentured	$ 300,000.00
Amount contributed from Current Revenue in 1971	$ 50,000.00
Amount contributed from Current Revenue in 1972	$ 50,000.00
Amount contributed from Current Revenue in 1973	$ 100,000.00
Amount contributed from Current Revenue in 1974 (Increase of $63,952.28)	$ 169,851.82
Cash contribution in 1974	$ 975.74
	$2,044,577.68

and further that the following budget transfer appropriations be approved:

	Increase	Decrease
PARKING AUTHORITY		
Chown Parking Garage		$57,000.00
FINANCE COMMITTEE UNCLASSIFIED - Contingencies		$ 6,952.28
TRAFFIC & STREETS CONTR. FROM REV. FUND - Traffic Circle	$63,952.28	

24. That payment of $820.00 (the appraised value) be made to the Christian and Missionary Alliance in Canada for the property shown as Parts 12, 13, 14 and 15 on Plan of Expropriation registered in the Land Registry Office for the Registry Division of Frontenac (No. 13) on the 30th day of October, 1973, as No. 243406; it being noted that the church will execute a quit claim deed in favour of the City for all its interest in the land expropriated.

Respectfully submitted,

CHAIRMAN

CITY COUNCIL MEETING NO. 14 June 7, 1974

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 20 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 20 it's third reading.

(c) That By-Laws 18 to 29 be given their third reading.

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 69: Medical Office Space - 0.4 ± Acre South Side of Wellington Street between Gore and Earl Streets - 47 Wellington Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8037)
Clause 2 (1), Report No. 65, 1974

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Zone Change from B to B Modified, 47 Wellington Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8038)
Clause 2(2), Report No. 65, 1974

(3) A By-Law to Authorize the Execution of An Agreement With Hans H. Westenberg and Marian Westenberg (Site Plan: 47 Wellington Street and Rear Parcel)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8039)
Clause 2(A), Report No. 65, 1974

(4) A By-Law to Authorize the Execution of An Agreement With Hans H. Westenberg and Marian Westenberg (Development of 47 Wellington Street and Rear Parcel)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8040)
Clause 2(B), Report No. 65, 1974

(5) A By-Law to Authorize the Execution of an Agreement With Bell Canada (Cable Easement: LaFleur Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8041)
Clause 2, Report No. 66, 1974

(6) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 2,4,5, Report No. 67)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8042)
Clauses 2,4, and 5, Report No. 67, 1974)

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3, and 5, Report No. 67)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8043)
Clauses 3, and 5, Report No. 67, 1974

AWS (cont'd)

A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Sale of Dog Licenses at Pound)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8044)
Clause 2, Report No. 68, 1974

A By-Law to Authorize the Execution of an Amending Agreement With Township of Pittsburgh (Sewage Disposal)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8045)
Clause 10, Report No. 71, 1974

A By-Law to Amend By-Law No. 8287, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act" (Reapportion Costs of Sidewalk Construction - King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8046)
Clause 14, Report No. 71, 1974

A By-Law to Authorize the Execution of an Agreement With Howard C. Mayo (Encroachment: Ordnance Street at Rear of 35 Rideau Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8047)
Clause 15, Report No. 71, 1974

A By-Law to Authorize the Execution of an Agreement With Mr. D.C. Thompson (License of Occupation -Portion of Walkway Adjoining 1241 Johnson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8048)
Clause 16, Report No. 71, 1974

A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited to Amend Contract 74-8W For Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Include Extra Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8049)
Clause 17, Report No. 71, 1974

A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited to Amend Contract 74-6W for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Include Reconstruction of Patrick Street: Increase Cost and Quantities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8050)
Clause 21, Report No. 71, 1974

A By-Law to Amend By-Law No. 7101, "A By-Law to Appoint Thorne Gunn & Co. as City Auditors" (Change Name to Thorne Riddell & Co.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8051)
Clause 22, Report No. 71, 1974

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Costs and Increase 1974 Contribution)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8052)
Clause 23(2), Report No. 71, 1974

(17) A By-Law to Authorize the Execution of an Agreement with Bennett Paving and Materials Limited (Contract 73-6W for Grading, Granular Base, Drainage and Hot Mix Paving of the Traffic Circle, Bath Road and Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8053)
Clause 23(1), Report No. 71, 1974

(18) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Belle Park Fairways Regulations: Juniors; and Add: Seasonal Rates for Senior Citizens)

(THREE READINGS) (PROPOSED NO. 8054)
Clause 1, Report No. 66, 1974

(19) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1974-1975 Schedules)

(THREE READINGS) (PROPOSED NO. 8055)
Clause 4, Report No. 68, 1974

(20) A By-Law to Repeal By-Law No. 7919, "A By-Law to Authorize the Execution of a Lease Agreement With Stanley and Avril Morris (Transfer of Lease for City Owned Cottage Lot: Lot C, Plan 525)"

(THREE READINGS) (PROPOSED NO. 8056)

(21) A By-Law to Authorize the Execution of an Agreement with The Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1974)

(THIRD READING) (PROPOSED NO. 7827)
Clause 24, Report No. 139, 1974

(22) A By-Law to Authorize the Stopping Up of a Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets.

(THIRD READING) (PROPOSED NO. 7982)
Clause 11(a), Report No. 46, 1974

(23) A By-Law to Fix the Price at Which the Stopped Up Portion of The Southwest Corner of the Intersection of Princess and Wellington Streets Shall Be Sold.

(THIRD READING) (PROPOSED NO. 7983)
Clause 11(b), Report No. 46, 1974

AWS (cont'd)

A By-Law to Authorize the Execution of an Agreement With L.M. Welter Limited for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)

(THIRD READING) (PROPOSED NO. 7991)
Clause 1, Report No. 52, 1974

A By-Law to Authorize the Execution of an Agreement With Kingston & The Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

(THIRD READING) (PROPOSED NO. 8005)
Clause 2, Report No. 59, 1974

A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1,3,8, 9 and 10, Report No. 60)

(THIRD READING) (PROPOSED NO. 8026)
Clauses 1,3,8,9, and 10, Report No. 60, 1974

A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner: Princess and Bagot Streets; Boulevard Parking: 624 Princess Street and 622 King Street)

(THIRD READING) (PROPOSED NO. 8027)
Clauses 2,4,5, Report No. 60, 1974

A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (2 Hour Meters: Portion of Garrett Street)

(THIRD READING) (PROPOSED NO. 8029)
Clause 8, Report No. 60, 1974

A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited for Construction of Roads, Parkings Lots and Walkways at Lake Ontario Park and Various Other Parks Throughout the City

(THIRD READING) (PROPOSED NO. 8030)
Clause 2, Report No. 61, 1974

IONS

Local Govt.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, June 10, 1974, at 8:05 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

Council Pages from Victoria School were: Miss Laura Folkard
Mr. Mark Lodge

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Travers,
Seconded by Ald. Watts,

That the Minutes of City Council Meeting No. 13, held May 27, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(276) From Dr. R.L. Watts thanking Council for their motion of congratulations on May 13 concerning his appointment as Principal and assuring that he will do everything within his power to maintain good relations between the University and the City of Kingston.

(277) From the Festival Kingston Association acknowledging receipt of the Grant in the amount of $6,000.00 and notifying that they intend to submit a brief report of the success of their project, Festival Kingston '74, which concludes June 9, 1974.

(278) From the Kingston YMCA-YWCA acknowledging receipt of the grant in the amount of $17,531.00 for taxes approved by City Council.

(279) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 to April 30, 1974.
(Copy of Report Distributed to Each Member of Council.)

(280) From the Ministry of Government Services notifying that they will be vacating 163 Brock Street, Kingston on, or before, May 31, 1974 and also thanking Council for all courtesies shown to the Province during the period of their occupancy.

(281) From the Ministry of Transportation and Communications notifying that a supplementary subsidy allocation for the City of Kingston for 1974 has been authorized in the amounts of:

$150,000. for construction.
$ 14,500. for maintenance.

and that the total 1974 subsidy allocations now are:

Construction	$370,000.
Maintenance	304,500.
Total	$674,500.

(282) From the Canadian Mental Health Association, Ontario Division, thanking Council for the Grant of $100.00.

COMMUNICATIONS (cont'd)

To Be Filed

(283) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Subsidies Branch, explaining payments for the year 1974 under the provisions of the Municipal Unconditional Grants Act:

	Population	Rate	Amount
Population for 1974 Grant purposes	60,482		
Basic grant on population of	50,000		$344,000.00
Additional Grant on population of	10,482	$7.40	$ 77,566.80
Grant in respect of policing	60,482	$5.00	$302,410.00
TOTAL			$723,976.80
First Instalment (June 28th)			$361,988.00
Final Instalment (October 31st)			$361,988.80

(284) From the Family Counselling Service and the Credit Counselling Service thanking Council for their grant in the amount of $5,000.00.

(285) From The Gadabouts thanking Council for their Grant in the amount of $600.00.

(286) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of *"BACKGROUND"* reporting on the Provincial Municipal Liaison Committee (PMLC) on May 10. Some of the major items discussed were: "The Restructuring of Public Utilities", at which time a total of 39 recommendations were presented and tabled; "The Select Committee on Snowmobiles and All-Terrain Vehicles", at which time the final report of the committee was presented Copies of this report have been mailed to all municipalities.

(287) Copy of the *"A.M.O. Legislative Bulletin"* reporting on the following items:

Section A - Bills of Municipal Interest
B - Summary of Important Bills
C - Progress of Bills Previously Reported
D - Private Bills of Municipal Interest
E - Proclamations of Bills Reported
F - Regulations of Municipal Interest

(Copies have been Distributed to Each Member of Council.)

(288) From the Ministry of Housing advising that pursuant to Section 33 (12) of The Planning Act, the conditions of draft approval dated July 13, 1965 were amended May 16, 1974 by the addition of the following conditions:

"13. That the Crestview II subdivision plan be amended to include a walkway of a ten-foot minimum width in the vicinity of lot 60 on the south side of Dauphin Avenue. The walkway is to connect Dauphin Avenue to Sutherland Drive (Reg. Plan 1904) and connect at a location between Lot 35 and Block 'A' on the presently proposed Dacon Corporation Subdivision as shown on a plan by William H. Card, O.L.S., dated January 29, 1974 here attached.

14. That prior to the signing of the final plan by the Minister, we are to be advised by the City of Kingston that condition 13 has been carried out to their satisfaction."

COMMUNICATIONS (cont'd)

To Be Filed

(289) From The Canadian National Institute For the Blind thanking Council for the Grant of $3,000.00 and for their continued support.

(290) From the Ministry of Treasury Economics and Intergovernmental Affairs requesting that all Municipal Governments follow their policy *"Buy Canada"* and that they support the Ontario Government in its policy on purchasing Canadian goods and services wherever possible.

(291) From The Muscular Dystrophy Association of Canada thanking Council for their support in the amount of $100.00.

(292) From St. Mary's of The Lake Hospital thanking Council for the Grant of $10,000. to the Hospital Building Fund.

(293) Minutes of a General Meeting of The Cataraqui Region Conservation Authority held May 22, 1974 in the Council Chamber, Court House, Kingston at which time a Multi-Year Budget Forecast 1975-1978 was approved, and it was carried that an Interpretation Centre be constructed at the Little Cataraqui Creek Conservation Area north of Highway 401.

(294) From the Minister of Community and Social Services notifying that Senior Citizens' Week will be held June 16th - 22nd and enclosing a sample proclamation to this effect.

(295) From the Biddy Basketball League thanking Council for their generous Grant which will be used to help defer travelling expenses.

(296) From the Women's Auxiliary, Hotel Dieu Hospital, thanking Council for their continued financial support of the Volunteer Bureau.

(297) From the Kingscourt Baseball Association thanking Council for their generous support, and inviting Council to take the opportunity of attending some of the games this summer so that they may have a full appreciation of the fine contribution they have made.

(298) From Environment Canada, Public Relations Unit, Canada Centre for Inland Waters notifying that the Great Lakes water levels for 1974 will be similar to those of last year and enclosing two publications entitled *"Shore Erosion - cause and cure"* and *"What you always wanted to know about Great Lakes levels"*, and requesting Council cooperation in reaching the people in our area to whom these booklets and a film they have prepared on levels regulation, would be of interest.

(299) From the Kingston's Home for Handicapped Inc. thanking Council for the grant of $13,191. to pay for materials used in the building renovations for Tercentennial Lodge.

(300) From Mrs. Wendy Carswell notifying that she has had to postpone her project of the horse-drawn carriage as she has been unable to find a quiet horse that is accustomed to traffic but requests that a spot be allowed for next year under one of the overhanging trees, in front of the Court House, at the corner of Ontario and Brock Streets.

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board

(301) From the Canadian Environmental Law Association which acts as a representative for Mrs. Dorothy Geiger commenting on the City of Kingston Official Plan Amendment No. 59.
(Copies have been distributed to each member of Council.)

(302) From L.H. Tepper, Q.C., Barrister, enclosing copies of Draft By-Laws:
a) Official Plan Change -) Holdcroft Quarry Site
b) Rezoning By-law)
and requesting that Council act upon them without prejudice to his clients rights.

To Be Referred to the Finance and Accounts Committee

(303) From Mr. Ted Walton, Ontario Hockey Association, Executive Committee replying to the resolution of The Corporation of The Region of Peel (R.63(4)74) with regard to the apparent lack of control and physical violence between the Bramalea Blues and the Hamilton Red Wings and stating that the O.H.A. has decided to await the results of the Provincial Inquiry before making any statements.

To Be Referred to the Finance and Accounts Committee and to the Parks, Recreation and Property Committee

(304) From the Public Utilities Commission of The City of Kingston notifying that the Commission has approved bus service to Lake Ontario Park during July and August 1974 on Sundays and Statutory Holidays similar to that provided in 1973 commencing "Dominion Day" weekend. As an alternative the Commission has considered putting in a Dial-A-Bus service to operate on the same days to cover the areas not presently covered east of Division Street and south of Princess Street at an estimated cost of $6,900. to operate from 10 A.M. to 8 P.M.

To Be Referred to the Traffic and Streets Committee

(305) From the Public Utilities Commission of The City of Kingston notifying that at their regular meeting on June 3, 1974, the Commission passed a resolution requesting City Council to amend By-Law 24 (Traffic By-Law) by deleting the following Bus Stops - Union Street (S/S) at Alfred Street from Alfred westerly 80 fe and adding - Union Street (S/S) at Alfred Street from a point 50 feet west of Alfred Street westerly 80 feet.

(306) From the Public Utilities Commission of The City of Kingston enclosing a map and a report which was approved by the Commission regarding Asphalt Pads at Bus Stops and notifying that while there are 15 locations listed, the actual number will depend on the cost so that the $2,300. included in the 1974 Budget will not overrun.

(307) From the Public Utilities Commission of The City of Kingston notifying that the Commission approved three new Bus Stop Shelter locations in 1974 as follows:

1. Stuart Street - north side opposite main entrance of K.G.H.
2. Division Street - west side opposite Voyageur Colonial Bus Terminal.
3. Bagot Street - west side in Robert Bruce Parking Garage, in a space for which the Commission is paying a monthly rental.

and also the relocation of two bus stop shelters, one on Butler Street on the east si Weller - to Wilson Street on the east side; and one on Montreal Street on the west side at 401 - to Montreal Street on the west side at Hickson Avenue.

COMMUNICATIONS (cont'd)

Refer to By-Law (22), By-Law No. 7982

(308) From Speal & Viner, Barristers and Solicitors notifying that they have reviewed By-Law 7982 and request that the name of the property owner Quemont Investments Limited be amended to read New Park Developments Canada Ltd.,; also that his client and the Architectural Review Board have agreed on the external appearance of the building to be erected; and that the property between McMahon's House of Flowers and that owned by New Park also is approximately 1½ feet onto Wellington Street.

To Be Filed

(309) From the Gadabouts thanking Council for the Grant of $600.00.

(310) From the Minister of Housing notifying that the Management Board has now approved a provincial contribution of $17,875.00 towards the preparation of a Neighbourhood Improvement Program Plan for the area known as Cataraqui-St. Lawrence Wards.

(311) From the Ontario Motor League enclosing a bulletin *Centre Line* reporting on the Canadian Transport Commission decision to allow two commercial carriers to operate on Sunday and stating their opposition on this decision such as it would give the two companies a distinct competitive advantage and to avoid discrimination, it would be necessary to permit all private and public carriers across Canada to operate on Sunday thus creating a danger to week-end driving and it would also serve to discourage tourism, a major revenue source for all the provinces.

(312) *NEWS RELEASE* from the International Joint Commission presenting the 1973 Annual Report of its Great Lakes Water Quality Board on the present water quality conditions of these lakes and their connecting channels as well as the progress achieved by the two countries in developing remedial programs since the signing of the Great Lakes Water Quality Agreement in April 1972. It is felt that improvements are being cited at numerous points on the Great Lakes by individuals, groups and government agencies and there is a marked decrease in some waste loadings, such as phosphorus.

To Be Referred to the Fire, Legislation and Housing Commission

(313) From the Ontario Retail Gasoline & Automotive Service Association enclosing a brief regarding "Self-Serve Gasoline Facilities" stating their objections to the Province placing the responsibility upon the governing municipality who grant permits to this type of facility providing the municipality has approved the installation.

(314) From the Seneca College of Applied Arts and Technology notifying Council of a National Conference on Housing to be held on June 18-19 at its Finch Campus, Willowdale (Toronto), Ontario focusing attention on the Real Estate industry.

To Be Referred to the Finance and Accounts Committee

(315) From the Township of Pittsburgh requesting that Council endorse their following resolution:

> *"WHEREAS Councils of Municipalities may charge a penalty for non payment of taxes or any class or installment thereof and whereas the present legislation limits the penalty to not exceed 1% per month for each calendar month in which default continues.*
>
> *AND WHEREAS due to increasing interest rates from other sources the one percent penalty no longer acts as a deterrant against non payment of taxes.*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(315) (cont'd)

> *THEREFORE be it resolved that the Provincial Government give immediate consideration to an amendment to the present legislation to increase the penalty for non payment of taxes to a maximum of 2% per month for each calendar month in which default continues.*
>
> *AND FURTHER be it resolved that this resolution be forwarded to all Municipalities in Ontario, the Provincial Government and Municipal Liason Committee."*

PETITIONS

A petition from the residents of Conacher Drive and Morenz Crescent having 61 signatures, was submitted by Alderman McArthur and Alderman Matthews stating:

> "We the undersigned, wish to petition the members of City Council to preserve the woods at the corner of Conacher Drive and Morenz Crescent."

REFERRED TO THE CITY OF KINGSTON PLANNING BOARD AND TO THE PARKS, RECREATION AND PROPERTY COMMITTEE.

REPORTS

Alderman Hagerman presented Report No. 64 of the Rideaucrest Home Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 64 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Aldermen: May 28, 1974

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Ltd. in the amount of $944.33 for the purchase of drugs for residents of Rideaucrest Home for a period January, 1974 to March, 1974, be approved for payment.

   (NOTE: *There are sufficient funds within the 1974 Rideaucrest Home Committee budget to cover this expenditure which is subsidized by the Province - 100% for residents in extended care and 70% for other residents at the Home.)*

   CARRIED

2. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in the Summary of Tender 74-26, being the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of July, August and September, 1974, be accepted except for margarine which can be purchased at a lower price.

   (NOTE: *A copy of the Summary of Tender No. 74-26 was distributed to all members of Council.)*

   CARRIED

REPORTS (cont'd)

Report No. 64 - Rideaucrest Home Committee (cont'd)

3. That the account of Bennett's Foods Ltd. in the amount of $1,548.08 for the purchase of serviettes be approved for payment it being noted that there are sufficient funds in the 1974 Budget to cover this expenditure.

CARRIED

Respectfully submitted,

(signed) *T.A. Hagerman (Chairman)*
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Alderman Keyes presented Report No. 65 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 3 by adding the following words to the clause:

"as amended by Official Plan Amendment No. 69, which has not yet been approved by the Minister.".

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 65 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Aldermen: May 28, 1974

The City of Kingston Planning Board reports and recommends as follows:

Ald. Timmins declared a conflict in Clause 1, since he is an employee of Alcan Canada Limited.

1. That no action be taken on the petition having 89 signatures, opposing the opening of the Old Sir John A. Macdonald Road allowance, and that the petitioners be notified of the City's commitment to open this road from Counter Street southerly to service the Alcan Industrial Estates Subdivision, and its designation in the Official Plan as a proposed street allowance; it being noted that the Planning Board held a public meeting in connection with the Alcan Subdivision on November 20, 1973, at which time the public were advised that the Old Sir John A. Macdonald road allowance would be opened as an arterial street as far south as Elliot Avenue in conformity with the Official Plan and that south of Elliot Avenue the street allowance would be opened only as a local street to a point slightly south of Kirkpatrick Street in order to serve lots in the south part of the Alcan Subdivision. At the public meeting, Alcan undertook to keep buildings set back 80 feet from the road and to provide suitable landscaping. No objections to the opening of this portion of Old Sir John A. Macdonald Boulevard were received at the public meeting. Subsequently on December 4, 1973, the Planning Board recommended the Alcan Plan for approval, subject to the following condition:

   "The applicant agrees to provide a buffer on the east side of the Old Sir John A. Macdonald road allowance behind the lots on the west side of Brant Avenue, such buffer to be to the satisfaction of the City."

REPORTS (cont'd)

Report No. 65 - City of Kingston Planning Board (cont'd)

1. (cont'd)

This condition is contained in the Minister's letter of draft approval of April 30, 1974. It was also noted that the opening of the Old Sir John A. Macdonald road allowance from Counter Street to Concession Street was an integral part of the Caven Shopping Centre proposal, but that this proposal has not been recommended for approval.

REFERRED TO THE TRAFFIC AND STREETS COMMITTEE
(See following motion of referral.)

Moved by Ald. Gerretsen,
Seconded by Ald. Brightman,

That Clause 1, Report 65, be referred to the Traffic and Streets Committee.

CARRIED 14:0
(Ald. Timmins abstained from voting.)

2. WHEREAS application has been received from Hans H. Westenberg and Marian Westenberg to amend the Official Plan and Zoning By-Law with respect to a 0.4± acre parcel of land on the south side of Wellington Street between Gore and Earl Streets to permit the conversion of the former Wellington Street School into an apartment building (which will also contain 1,750 square feet of medical office space) and to permit construction on the property of an adjoining apartment building with the combined building to have a total of not more than 14 dwelling units; and

WHEREAS the proposed development is suitable for the subject site, in that it

(i) provides for the retention of a structure compatible with the character of the neighbourhood;

(ii) does not substantially increase the potential density on the site; and

(iii) will upgrade a structure and site which is presenting having a negative influence on the surrounding residential area:

THEREFORE BE IT RESOLVED THAT by-laws be presented to Council to:

(1) amend the Official Plan by adding the following clause:

"on the 0.4 more or less acre parcel of land located on the south side of Wellington Street approximately mid-block between Gore and Earl Streets, it shall be the policy of Council to permit a limited amount of medical office space within the existing former school building commonly referred to as 47 Wellington Street," and

(2) amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston," to provide that the area of land consisting of approximately 0.4 acre located on the south side of Wellington Street approximately mid-block between Gore and Earl Streets be rezoned from B (3 to 6 Family residential) to B (modified) so that the regulations of the B zone shall apply, except that:

(a) the permitted uses shall also include:
a residential building containing a maximum of fourteen dwelling units; and

medical offices; providing that at no time do these offices occupy more than 1,750 square feet of floor area; and

REPORTS (cont'd)

Report No. 65 - City of Kingston Planning Board (cont'd)

2. (cont'd)

(2) (b) a maximum of three off-street parking spaces may be located in a yard other than the rear yard:

AND BE IT FURTHER RESOLVED THAT approval of the foregoing amendment to Zoning By-Law 3077 shall be subject to the following conditions:

A. that the applicant enter into the City's standard site plan agreement for the subject property;

B. that legal access for the occupants of the proposed structure to the parking area in the rear yard is obtained; and

C. that the applicant pay to the City a sum of $500.00, to be deposited in the Park Levy Development Fund in accordance with the terms of the resolution of Council on this matter dated June 28th, 1971.

(See By-Laws 1,2, 3 and 4: No. 8037, 8038, 8039 and 8040) CARRIED

3. That Council does hereby certify that By-Law No. 8038, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Zone Change from B to B Modified, 47 Wellington Street)," is in conformity with the Official Plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 69, which has not yet been approved by the Minister.

CARRIED AS AMENDED

Respectfully submitted,

(signed) *Ken Keyes* (*Vice-Chairman*)
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Keenleyside presented Report No. 66 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 66 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 66

To the Mayor and Aldermen: May 29, 1974

The Parks, Recreation and Property Committee reports and recommends as follows:

At the request of Ald. Gerretsen, Clause 1 was divided and considered in two parts.

1. That By-law No. 19, "A By-Law Respecting City Property and Public Parks", be amended as follows:

REPORTS (cont'd)

Report No. 66 - Parks, Recreation and Property Committee (cont'd)

1. (cont'd)

Section 33 Belle Park Fairways

Seasonal Rates

Insert

Senior Citizens (Men & Women)	$25.00

Daily Green Fees

Insert

Senior Citizens - week days	$ 1.00
Senior Citizens - week ends	$ 1.25

CARRIED

and that the following new Section be added -

Section 34

Juniors (under age 18 by May 1st) shall not be permitted to tee off until 12 o'clock noon on Saturdays, Sundays and Holidays.

(Note: Juniors who have already paid the 1974 seasonal membership Fee and do not wish to remain a Member under the above-described restriction shall be refunded the fee on request.)

(See By-Law 18: No. 8054) *LOST 7:8*

(See Following Motion of Amendment which was lost.)

Ald. Gerretsen requested a recorded vote on Clause 1, Section 34, which was as follows:

YEAS: Mayor Speal, Ald. Keenleyside, Ald. Keyes, Ald. McDougall, Ald. Timmins, Ald. Watts, Ald. Webb (7)

NAYS: Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Travers (8)

Moved by Ald. Foster,
Seconded by Ald. Hagerman,

That Clause 1, Section 34, Report No. 66 be amended by adding the following words to the Clause:

"unless accompanied by an adult"

LOST 7:8

2. That Bell Canada be permitted to place 240' of buried cable along the south property line of LaFleur Park, as shown on their plan dated May 27, 1974, with the understanding that it will restore the trench to its original condition with sod.

(See By-Law 5: No. 8041) *CARRIED*

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 67 of the Traffic and Streets Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 67 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 67

To the Mayor and Aldermen

May 29, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That the resolution from the Council of the City of Niagara Falls requesting the Province of Ontario to change their present bridge rail design with a view to providing a design that will be safe for pedestrians and cyclists as well as providing protection for the automobile be endorsed.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited anytime from Monday to Friday on the east side of McDonald Avenue from King to Baiden Streets.

(NOTE: Parking is permitted at the present time.)

(See By-Law 6: No. 8042) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the meter with a one hour time limit located on the east side of King Street between Clarence and Market Streets be replaced with a 12 minute meter.

(NOTE: There is presently a 12 minute meter and a one hour meter on this block.)

(See By-Law 7: No. 8043) *CARRIED*

4. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the north side of Union Street from Traymoor to College Streets.

(NOTE: Parking is presently permitted on the north side and prohibited on the south side from 8:00 a.m. to 6:00 p.m.)

(See By-Law 6: No. 8042) *CARRIED*

5. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) and By-Law No. 495 (Meters) to provide that parking meters with a two hour time limit at a rate of 10¢ per half hour be installed on the east side of Bagot Street from 30 ft. north of Lower Union northerly 70 feet.

(NOTE: At the present time, parking is prohibited on the east side from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.)

(See By-Laws 6 and 7: No. 8042 and No. 8043) CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
V.C. Brightman
Neil McArthur
J. Lorne McDougall
G.L. Webb

* * *

REPORTS (cont'd)

Ald. Norton presented Report No. 68 of the Fire, Legislation and Housing Committee as follows:

Council consented to the amendment of Clause 4 b) by deleting the following words:

"removed from Series "E" of Schedules "A" and "B" and "

and by substituting therefore the word : "be".

Moved by Ald. Norton, seconded by Ald. Webb, that Report No. 68 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 68

May 30, 1974

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the firm of Dominik, Thompson, Laframboise and Mallette be appointed architects for the extension to the Palace Road Fire Station on a per diem basis with the total fee not to exceed 6½% of the total cost of the extension.

CARRIED

2. That the offer of the Kingston Humane Society to sell dog licenses at the pound be accepted it being noted that the City Treasurer reports that he can foresee no complications or problems in this regard.

(See By-Law 8: No. 8044) *CARRIED*

3. That June 22nd 1974 be allocated to the One in Seven Day Camp for a tag day in order to raise funds for the camp for physically handicapped children in the Kingston Area to be held in Macdonald Park during July and August.

(NOTE: According to the Tag Day By-Law only two tag days are allowed per month. Only one tag day has been allocated in the month of June (Council Meeting March 11th, 1974.))

June 7, 1974.

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" by deleting Schedules "A", "B" and "C", for the period July 1st 1973 to June 15th 1974 and substituting in lieu thereof Schedules "A","B", and "C", for the period June 16th, 1974 to July 5th, 1975, with the following changes having been made:

   a) Beckwith B.P. (formerly Imken's B.P.), 920 Princess Street, Kingston, Ont. and Woodard Shell (Formerly Len Garrah Shell), 296 Princess Street, removed from Schedules "A" and "B", Series "A" and included in Series "E" of Schedules "A" and "B".

   b) Frank and Henry's Gulf Station be included in Series "E" of Schedule "C".

   c) Al Eves' B.P., 634 King Street West, Kingston Auto Exchange Ltd. (Supertest), Bath Road, deleted from Series "C" of Schedules "A" and "B".

   d) Bryant's Texaco Station, 1129 Princess St., Gowdy's Shell, 50 Princess Street, Stu Duff Midtown Supertest, 700 Princess St., Monro's Texaco at 913 Princess Street, deleted from Series "E" of Schedules "A" and "B".

   e) That Prentiss' Fina, 1100 Montreal Street be deleted from Series "D" of Schedules "A" and "B".

   (NOTE: Schedule "A" covers service stations authorized to be open 7 a.m. to 10 p.m. on Sundays on a rotation basis.

   Schedule "B" covers service stations authorized to be open 7 a.m. to 10 p.m. (Monday to Saturday) on a rotation basis.

REPORTS (cont'd)

Report No. 68 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

Schedule "C" covers service stations authorized to be open 10 p.m. to 7 a.m. of the following day on a rotation basis.)

See Following Motion of Amendment

Moved by Ald. Webb,
Seconded by Ald. Norton,

That Clause 4 c) be amended by deleting the following words:

"Al Eves' BP., 634 King Street West,"

CARRIED

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" by deleting Schedules "A", "B" and "C" for the period July 1st, 1973 to June 15th, 1974 and substituting in lieu thereof Schedules "A", "B", and "C", for the period June 16th, 1974 to July 5th, 1975, with the following changes having been made:

   a) Beckwith B.P. (formerly Imken's B.P.), 920 Princess Street, Kingston, Ont. and Woodard Shell (Formerly Len Garrah Shell), 296 Princess Street, removed from Schedules "A" and "B", Series "A" and included in Series "E" of Schedules "A" and "B".

   b) Frank and Henry's Gulf Station be included in Series "E" of Schedule "C".

   c) Kingston Auto Exchange Ltd. (Supertest), 546 Bath Road, deleted from Series "C" of Schedules "A" and "B".

   d) Bryant's Texaco Station, 1129 Princess St., Gowdy's Shell, 50 Princess Street, Stu Duff Midtown Supertest, 700 Princess St., Monro's Texaco at 913 Princess Street, deleted from Series "E" of Schedules "A" and "B".

   e) That Prentiss' Fina, 1100 Montreal Street be deleted from Series "D" of Schedules "A" and "B".

   (NOTE: Schedule "A" covers service stations authorized to be open 7 a.m. to 10 p.m. on Sundays on a rotation basis.

   Schedule "B" covers service stations authorized to be open 7 a.m. to 10 p.m. (Monday to Saturday) on a rotation basis.

   Schedule "C" covers service stations authorized to be open 10 p.m. to 7 a.m. of the following day on a rotation basis.)

(See By-Law 19: No. 8055) *CARRIED AS AMENDED*

Respectfully submitted,

(signed) K.C. Norton (Chairman)
G.L. Webb
Nancy Foster
Ken Keyes
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 69 of the Airport Committee as follows:

Moved by Ald. Keenleyside, seconded by Ald. Travers, that Report No. 69 of the Airport Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Aldermen: May 31, 1974.

The Airport Committee reports and recommends as follows:

1. That approval in principle be given to lease for a fifteen year term with an option to renew for an additional ten years the following land and buildings to North American Modular Homes Inc:

   Hangars No. 3 & 4 and adjoining lands; 1.57 acres of land immediately south of Hangars No. 3 & 4 for a parking lot; 20 acres of land east of Hangar No. 5 for storage; and Hangar No. 5 and adjoining land if it becomes available; subject to the following conditions:

   1. That the lessee pay an annual rental of $24,000.00;
   2. That the lessee pay all municipal, land and building taxes and fire insurance;
   3. That the lessee pay the cost of any heating equipment and cost of operation, roof repairs, installation of electric wiring, all alterations and renovations and all building maintenance;
   4. That the rental space will be used for construction and storage of modular sections;
   5. That final approval be subject to the approval of plans and specifications of alterations and renovations;
   6. That renovations and alterations be subject to site paln control.

CARRIED 13:2

2. That, subject to the approval of the plans and specificiations by the Ministry of Transport, Campbell Smith Engineering be authorized to call tenders for the construction of Phase II of the Airport Water Supply, including extension of watermain to service Pad No. 1, and the installation of service laterals to those buildings where the tenant has agreed to pay in advance the total cost of lateral construction.

   (NOTE: The extension of the proposed watermain to include service to Pad No. 1 will cost an additional $11,000.00 (estimated) including consultants fees. Funds provided in the 1974 Airport Budget for the extension of the runway could be used at this time to pay for the extension of the proposed watermain. The Finance & Accounts Committee has recommended to Council the necessary budget transfer.)

CARRIED

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
D.J. Travers
George N. Speal
E. Watts

* * *

REPORTS (cont'd)

Alderman Matthews presented Report No. 70 of the Public Works Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 70 of the Public Works Committee be received and adopted.

REPORT NO. 70

To The Mayor and Aldermen: June 3, 1974

The Public Works Committee reports and recommends as follows:

1. That the tender of L. Ruttan Haulage, POB 86, Odessa, Ontario, for the supply of 25,000 c.y., more or less, of earth fill at 89 cents per c.y., which will be required in the grading, levelling and general improvement of the land fill operations to be terminated on June 29, 1974, be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (*Chairman*)
Neil McArthur
V.C. Brightman
Ken Keyes
E. Watts

* * *

Ald. Matthews presented Report No. 71 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, seconded by Ald. Norton, that Report No. 71 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Aldermen: June 6th, 1974

The Committee on Finance and Accounts reports and recommends as follows:

1. That the conceptual layout for the Olympics and post Olympic use of the area between Yonge Street and the Portsmouth Harbour which was presented to the Finance Committee by the Olympic Design Consortium of Architects and shown on drawings Nos. A-1B-SK, A2-SK, and A3-SK, be approved in principle; it being noted that the proposed layout has the following features:

   1. Location of Building

      The facilities for sail measuring, minor repairs, administration offices, press facilities and restaurant will all be housed in one building located at the south end of the property being acquired - 4.38 acres. Originally two separate buildings had been planned, but one building will provide better long-term facilities at less cost.

   2. Type of Building

      The two-storey building will provide approximately 56,000 gross square feet of space and will be of low profile. The deck above the ground floor will be approximately 14 feet above the level of King Street. People can walk around the deck and obtain an

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

1. (cont'd)

2. (cont'd)

unobstructed view of the waterfront. A restaurant will occupy a portion of the deck area.

3. Open Space

Approximately 1.38 acres of land will be used for the new building and houses to be retained. This will leave 3 acres of open space. The open space will be graded so that a person can walk from the open area to the deck.

4. Access

Access for vehicles will be via a tunnel from Yonge Street at the north end of the building to waterfront and there would be service road access at the north end.

5. Yonge Street

Yonge Street should be relocated so that the street forms a boundary instead of the parking lot.

CARRIED

2. That the following resolution of the City of Kitchener be endorsed:

> *"That the Province of Ontario be requested to amend the proposed Land Speculation Tax Act, 1974, to provide an exemption from the tax imposed thereby to lands being disposed of by municipalities.*
>
> *And further that the Province of Ontario be requested to amend the proposed Land Transfer Tax Act, 1974 to provide an exemption to municipalities from the requirement that an Affidavit of Residence be made and attached to conveyances to municipalities."*

CARRIED

3. That since the City of Kingston and the Association of Municipalities of Ontario support a policy of greater unconditional grants from the Province of Ontario, no action be taken on the following resolution of the City of Belleville:

> *"That due to the high cost of borrowing money the Provincial Government be requested to subsidize Municipalities for the cost of borrowing money until grants are received."*

CARRIED

4. That a grant, in the amount of $2,500.00, be approved for 1974 for The Rideau Lakes and Thousand Islands Travel Council for tourist promotion; and further that the following budget amendment be approved:

	Increase	Decrease
FINANCE Grants	$2,500.00	-
Contingencies		$2,500.00

CARRIED

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

5. That the sale of the shed located on Lots 4 and 5, Reg. Plan # 54, designated as No. 5 on Invitation to Tender No. 74-28, to Alfred W.A. Mohr, 75 Yonge Street, Kingston, for the sum of $1.00, be approved and ratified; it being understood that Mr. Mohr will remove the shed and no demolition costs will be incurred.

CARRIED

6. That since the City of Kingston and the Association of Municipalities of Ontario support a policy of greater unconditional grants from the Province of Ontario, no action be taken on the resolution of the City of Mississauga for per capita grants to aid municipalities in the provision of fire services.

CARRIED

7. That, upon receipt of a sufficiently signed petition from Smith Building Systems and Supply Ltd., for the construction of sanitary sewer, watermain and road to service approximately 12 acres of land owned by it, located north of the C.P.R. right-of-way and extending to Highway No. 401, an application be made to the Ontario Municipal Board for an increase in the 1974 Capital Budget quota, in the amount of $157,000.00, so that the City may initiate the necessary local improvement by-laws; it being noted that the City's share of this work will be approximately $39,000.00 because of the location of the railway tracks; and it being further noted that the Company has a firm request from Rider Truck Rentals for a two to three acre site and the construction of a building at an estimated cost of $80,000.00.

CARRIED

8A. That, as recommended by the Clerk-Comptroller, for the period May 1st to July 14th, 1974, while Mr. J. Cripps is acting Administrator of Rideaucrest Home, he be paid a salary at the rate of $14,720.00 per annum.

CARRIED

8B. That, as recommended by the Rideaucrest Home Committee terminal sick leave benefits due to Mr. J. Sellers, be approved.

Further that the following budget appropriation transfers be approved:

	Increase	Decrease
REVENUE		
Provincial Subsidy Rideaucrest Home	$4,445.00	
EXPENDITURES		
RIDEAUCREST HOME -Gen'l & Admin. Salaries	$6,350.00	
FINANCE COMMITTEE -UNCLASSIFIED Contingencies		$1,905.00

CARRIED

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

9. That, as recommended by the Clerk-Comptroller and the City Treasurer, the following budget transfers be approved:

	Increase	Decrease
EXPENDITURES		
PARKS DEPT.		
Cont. from Rev. Fund - Calvin Park Services	$27,128.00	
(final costs not known until after budget adopted)		
FINANCE COMMITTEE UNCLASSIFIED		
-Contingencies	$12,138.00	
-Bank Interest	50,000.00	
-Grants, Credit Counselling		$ 5,000.00
REVENUE		
SUBSIDIES		
-Highway	$55,000.00	
-Liquor		$22,000.00
PAYMENTS IN LIEU OF TAXES		
-P.U.C.	$18,191.00	
-Parking Authority	3,075.00	
-Fed. Govt. (est.)	30,000.00	

CARRIED

10. That the Township of Pittsburgh be notified that the City of Kingston is prepared to amend the present agreement to provide that the apportionment of costs for use of a part of the sewage disposal system of the City of Kingston be on a basis of sewage flow rather than assessment and that the other conditions remain substantially the same.

(See By-Law 9: No. 8045) *CARRIED*

11. That the Frontenac County Board of Education be notified that the City of Kingston wishes to enter into an option agreement with the Board, for a nominal sum, to purchase the Board of Education property at 329 Johnson Street, for the sum of $130,000.00, on or before January 31st, 1975; it being understood that the 1974 Council recommends that provision for this expenditure be made in the 1975 and 1976 current budgets.

CARRIED 11:4

Alderman Watts requested a recorded vote on Clause 11, which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Norton, Ald. Travers Ald. Watts (11)

NAYS: Ald. McArthur, Ald. McDougall, Ald. Timmins, Ald. Webb (4)

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

12. That the action of the Finance Committee in accepting the tender of A.E. Ames and Company and Richardson Securities of Canada for the sale of $1,574,609.99 City of Kingston debentures at a price of $97.091 per $100.00, being the highest tender received, (Yield approximately 10.24%) be confirmed.

(NOTE: Other Tenders received as follows: -

	Price per $100.
Nesbitt Thomson & Co. Limited, Bank of Montreal and Greenshields Incorporated.	*$ 95.565*
Wood Gundy Limited	*97.033*
Burgess Graham Securities Ltd.	*96.679*
McLeod, Young, Weir & Company Limited and Fry, Mills, Spence Limited.	*96.28*
Burns Bros. & Denton Limited; Bankers Securities of Canada Limited and Midland Doherty Limited	*96.757*
Bell, Gouinlock and Company Limited	*96.05*
Walwyn, Stodgell & Gardner Ltd., Bank of Nova Scotia and John Graham & Company Limited.	*96.13*
Levesque Beaubien Inc., Provincial Bank and Crang & Ostiguy Inc.	*96.168)*

CARRIED

13. That, as recommended by the Purchasing Agent, the tender of N.J. Pollitt Limited for demolition and/or removal of certain buildings and accessory buildings in the Portsmouth Harbour area, be accepted, being the lower of two tenders received; in the amount of $7,925.00, less the sum of $100.00 with respect to Building No. 5 (shed located on Lots 4 and 5, Reg. Plan # 54 - Alfred W.A. Mohr), and less the sum of $500.00 re: Building No. 14 (insul brick building on Lot 9) being withdrawn from the tender invitation.

CARRIED

14. That a by-law be presented to Council to amend By-Law No. 7287, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act" to apportion the costs of the sidewalk construction - King Street from Portsmouth Avenue Westerly - on a basis of 50 per cent to be absorbed by the City of Kingston (total cost of the work is approximately $14,000.00); further that it be noted that the City and the College agree that the appeal to the Court of Revision that St. Lawrence College be assessed for the full cost of the work be withdrawn.

(See By-Law 10: No. 8046) *CARRIED*

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

15. That, as recommended by the Traffic and Streets Committee, Mr. Howard C. Mayo be granted a license to encroach on the City owned land on the south/east side of Ordnance Street at the rear of Civic Number 35 Rideau Street for an area approximately 12' x 5', as shown on Drawing No. C-1, for a second access to his building, for the sum of $5.00 per annum; and further that he be authorized to improve and maintain the boulevard adjoining his property on Ordnance Street.

(See By-Law 11: No. 8047) *CARRIED*

16. That, as recommended by the Traffic and Streets Committee, the City license the use of the westerly one foot of the walkway allowance extending to the backyard adjoining the driveway at 1241 Johnson Street, by Mr. D.C. Thompson, at an annual fee of $5.00 in order to permit Mr. Thompson to turn into his driveway.

(See By-Law 12: No. 8048) *CARRIED*

17. That, as recommended by the Public Works Committee, since the plan showing 15" sewer in Division Street was in error in that it falls for a substantial distance within the trench of the storm sewer being constructed, a by-law be presented to Council to Amend Schedule "A", of By-Law No. 7991, "A By-Law to Authorize the Execution of an Agreement with L.M. Welter Ltd. for construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)", to include the following extra work:

> Supply and install 13' ± of 16" AC Class 2400 sanitary sewer between two existing manholes at the corner of Division and Concession Streets - price to include Cut Permit, removal of existing corrugated metal pipe, relocating run with 16" AC Class 2400 sewer pipe and breaking into two manholes;

and that the contractor be paid on a time and materials basis, plus 15%, in accordance with Clause 26 of the Contract General Conditions - estimated cost $1,130.00.

(NOTE: extra work allowance in contract - $10,000.00)

(See By-Law 13: No. 8049) *CARRIED*

18. That since the proposed Phase 2 Runway Extension of 1000 feet at Norman Rogers Airport will not be undertaken this year, and since it is necessary to extend the trunk watermain to Pad No. 1, the following budget appropriation transfers be approved:

	Increase	Decrease
AIRPORT		
Capital Expenditures - Runway Extension	-	$ 24,000.00
Capital Expenditures - Watermain Extension	$11,000.00	-
FINANCE		
-Contingencies	$13,000.00	-

CARRIED

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

19. That, as recommended by the Public Works Committee, since the retaining walls on the east side of McMichael Street, in front of Civic Numbers 155, 159, 163, 197 and 207 have deteriorated to the point that they constitute a serious hazard to pedestrian traffic as well as to children playing on them, funds in the amount of $7,000.00, be provided to replace the existing walls with reinforced concrete construction (approximate length 221 feet); and further that the following budget amendment be approved.

	Increase	Decrease
PUBLIC WORKS		
Capital Expenditures Finance from Current Revenue - "Retaining Wall McMichael St."	$ 7,000.00	-
FINANCE		
Contingencies	-	$ 7,000.00

CARRIED

20. That, as recommended by the Public Works Committee, since it would be unreasonable for the City to initiate new sidewalk construction under Section 7 of the Local Improvement Act because some owners may be unaware that by not signing a petition they would only have to pay 50% of the cost if the City proceeded under Section 8, the City assume 50% of the cost of new sidewalk construction initiated by the City, other than sidewalks considered necessary for the safety of school children.

(NOTE: *The Ontario Municipal Board has indicated they consider it equitable for a City to assume 50% of the cost because of the benefit to the general public, and they will not approve a sidewalk initiated under Section 8 unless the City assumes 50% of the cost. The City has adopted that as policy for reconstruction but not for new construction.)*

CARRIED

21. That, as recommended by the Public Works Committee, since 70% of the existing pavement on Patrick Street and Quebec Street was excavated for sewer construction under Contract 74-8W, Area "A", Phase II Sewer Separation, and since it appears that having the full width of the pavement repaired by an experienced road contractor would be cheaper and better than having it done by City forces, a by-law be presented to amend Contract 74-6W with Donald A. Foley Limited to include the reconstruction of Patrick Street from John Street to Quebec Street and Quebec Street from Patrick Street to Barrie Street after sewer separation, except for M-5 asphalt wearing course, which will be laid next year under other arrangements; and increase the cost and quantities as follows:

Item	Description	Quan.	Unit	Unit Price	Increase
59	Excavation of undisturbed area.	575	C.Y.	3.60	$ 2,070.00
60	GBC "A" on undisturbed area	1050	Ton	3.00	$ 3,150.00

- -

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

21. (cont'd)

Item	Description	Quan.	Unit	Unit Price	Increase
61	Hot mix HL # 6 Mod. one course of 2" thickness	281	Ton	11.05	$3,105.05
62	Grader rental on trench area	27	Hrs.	22.00	$ 594.00
63	Water	20	M.G.	4.00	$ 80.00
					$ 8,999.05
	* Asphalt Cement				$ 843.00
	*Overhead				$ 1,800.00
					$11,642.05

* - City's expense.

and further that funds for this expenditure be provided from the Cut Permit Fund.

(See By-Law 14: No. 8050) *CARRIED*

22. That a By-Law be presented to amend By-Law No. 7101, "A By-Law to Appoint Thorne Gunn & Co. as City Auditors", to change the name to "Thorne Riddell & Co.", effective July 1st, 1974.

(See By-Law 15: No. 8051) *CARRIED*

23. That, as recommended by the Traffic and Streets Committee:

1. the tender of Bennett Paving and Materials Ltd. in the amount of $1,257,553.08 be accepted for construction of the Traffic Circle Project, being the lowest tender received, subject to approval of the Ministry of Transportation and Communications and the approval by the Ontario Municipal Board of the increased cost;

2. Schedule "A" of By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)," as amended, be further amended to delete the estimated costs totalling $1,788,768.55, and substitute therefor the following:

Estimated Cost	$ 2,044,577.68
Estimated Ministry of Transportation & Communications Subsidy (Increase of $191,856.85)	$ 1,373,750.12
Amount to be debentured	$ 300,000.00
Amount contributed from Current Revenue in 1971	$ 50,000.00
Amount contributed from Current Revenue in 1972	$ 50,000.00
Amount contributed from Current Revenue in 1973	$ 100,000.00
Amount contributed from Current Revenue in 1974 (Increase of $63,952.28)	$ 169,851.82
Cash contribution in 1974	$ 975.74
	$ 2,044,577.68

and further that the following budget transfer appropriations be approved:

REPORTS (cont'd)

Report No. 71 - Finance and Accounts Committee (cont'd)

23. (cont'd)

	Increase	Decrease
PARKING AUTHORITY		
Chown Parking Garage	-	$ 57,000.00
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$ 6,952.28
TRAFFIC & STREETS CONTR. FROM REV. FUND		
- Traffic Circle	$63,952.28	-

(See By-Laws 16 and 17: No. 8052 and No. 8053) *CARRIED*

24. That payment of $820.00 (the appraised value) be made to the Christian and Missionary Alliance in Canada for the property shown as Parts 12, 13, 14 and 15 on Plan of Expropriation registered in the Land Registry Office for the Registry Division of Frontenac (No. 13) on the 30th day of October, 1973, as No. 243406; it being noted that the church will execute a quit claim deed in favour of the City for all its interest in the land expropriated.

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (*Chairman*)
K.W. Matthews
J.P. Gerretsen
Tom Hagerman
J.L. Keenleyside
K.C. Norton

* * *

UNFINISHED BUSINESS

Ald. Hagerman asked that the Traffic and Streets Department look at the parking situation on North Bartlett Street and suggested that "No Parking 10 to 11 A.M. and 2 to 3 P.M." regulations should be established.

Ald. Hagerman said that he had received a number of complaints concerning the dust nuisance created by the sewer work on Division Street and asked that the complaint be investigated.

Ald. Hagerman asked that the mud be cleaned, daily, from Bath Road and Queen Mary Road intersection.

Ald. Timmins said that he had noted that a new Chief of Police had been appointed by the Police Commission and suggested that the members of Council meet with him immediately since he believed the problems are still as bad now as they were a year ago.

Ald. Webb reminded the members of Council of the Public Meeting of the Task Force on the Community Centre to be held June 11th and said that this would be their last opportunity to present ideas to the Task Force.

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that he had received many complaints concerning the delay and inconvenience caused by the sewer work on Division Street.

Ald. Keenleyside said that he was meeting with Ald. Norton, on a continuing basis, reviewing the salaries of the members of Council, Police Commission, P.U.C. and the Staff. He said that if the members of Council had any suggestions, a note or a meeting would be welcome. He also said that they expected to be finished their work in July or August.

Ald. Norton said that if there were any objections to their line of enquiry that they should be submitted as soon as possible.

Birthday Greetings were extended to Ald. Gerretsen.

Ald. Watts said that he had also noted the appointment of a new Chief of Police. He said, speaking as an ex-Chief of Police himself, that all members of Council, and of Committees give Chiefs of Police problems!

He said that he believed the members of the Police Commission have their fingers on the pulse of the City and that the City Aldermen need not rush to present the new Chief with problems.

Ald. Watts said that the members of Council should, of course, meet the new Chief, but first let him look over the situation.

Ald. Foster said that she had received a copy of the "Draft Zoning By-Law" distributed to all members of Council this week-end and that she was reading it.

Mayor Speal said that he had received complaints concerning a construction van parked at Churchill and Francis Streets and asked that the Works Department take care of the matter.

Ald. McArthur said that Ald. Keenleyside and Ald. Norton in their study of Aldermen salaries should take into consideration the fact that many people are either not attending meetings or are late to the meetings. He said that he believed the members of committees were appointed to committees to do a job and if not there,are not doing their job.

Ald. Matthews said that it was his belief that the members of Council should be paid based on attendance at meetings and that all members of Council should attend Finance Committee meetings.

Mayor Speal noted that *"Folklore '74"* would be occurring this week with 11 groups involved as compared with 6 in 1973.

Mayor Speal said that Inspector Roland Smith of the London, Ontario, Police Department had been appointed as Chief of Kingston's Police Force effective June 24, 1974.

Mayor Speal said that he had been favourably impressed by the employment process through the system set up by the Ontario Police Commission. He said that he had been proud of the final group that had been interviewed by the Kingston Police Commission.

Mayor Speal said that Chief Smith will have a difficult, exciting and challenging job before him and that one of the Chief's avowed first jobs would be to establish a rapport between the people and the police.

Mayor Speal said that the Commission and the Chief would be taking a period of time for orientation and that the Chief's task will be made easier with the assistance of the public.

Mayor Speal asked that copies of the Police Commission monthly reports on Crime Statistics be distributed each month to the members of Council.

Ald. Gerretsen said that Council should express its appreciation to The Architects Consortium for the Onshore Olympic Sailing Facilities for their proposed layout of the Onshore Olympic facilities and the design of the building.

BY-LAWS

Council consented:

(i) to amend By-Law 18 in accordance with Clause 1, Report No. 66, as amended,

(ii) to amend By-Law 19 in accordance with Clause 4, Report No. 68, as amended,

(iii) to the addition of By-Laws 30 and 31 for presentation to Council.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 20 and 31 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Keenleyside,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18 to 20 plus 31 their third reading.

CARRIED

Mayor Speal declared a conflict of interest in By-Laws 22 and 23 since his partner acts as solicitor for the purchaser.

Mayor Speal withdrew at 10:25 P.M.

Alderman Matthews took the chair.

(c) Moved by Ald. Gerretsen,
Seconded by Ald. Hagerman,

That By-Laws 22 and 23 be referred back to the Finance Committee.

LOST 7:7

(d) Moved by Ald. Gerretsen,
Seconded by Ald. Foster,

That that portion of By-Law 7982 authorizing the sale of the encroachment of the property along Wellington Street be deleted from the By-Law.

WITHDRAWN

Mayor Speal resumed the chair at 10:30 P.M.

(e) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 18 to 31 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 69: Medical Office Space - 0.4 ± Acre South Side of Wellington Street between Gore and Earl Streets - 47 Wellington Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8037)
Clause 2(1), Report No. 65, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Zone Change from B to B Modified, 47 Wellington Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8038)
Clause 2(2), Report No. 65, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(3) A By-Law to Authorize the Execution of An Agreement With Hans H. Westenberg and Marian Westenberg (Site Plan: 47 Wellington Street and Rear Parcel)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8039)
Clause 2(A), Report No. 65, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement With Hans H. Westenberg and Marian Westenberg (Development of 47 Wellington Street and Rear Parcel)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8040)
Clause 2(B), Report No. 65, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement With Bell Canada (Cable Easement: LaFleur Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8041)
Clause 2, Report No. 66, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of the Highway Traffic Act" (Clauses 2,4,5, Report No. 67)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8042)
Clauses 2,4, and 5, Report No. 67, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3 and 5, Report No. 67)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8043)
Clauses 3 and 5, Report No. 67, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Humane Society (Sale of Dog Licenses at Pound)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8044)
Clause 2, Report No. 68, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(9) A By-Law to Authorize the Execution of an Amending Agreement With Township of Pittsburgh (Sewage Disposal)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8045)
Clause 10, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(10) A By-Law to Amend By-Law No. 7287, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act" (Reapportion Costs of Sidewalk Construction - King Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8046)
Clause 14, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement With Howard C. Mayo (Encroachment: Ordnance Street at Rear of 35 Rideau Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8047)
Clause 15, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement With Mr. D.C. Thompson (License of Occupation - Portion of Walkway Adjoining 1241 Johnson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8048)
Clause 16, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(13) A By-Law to Authorize the Execution of an Agreement with L.M. Welter Limited to Amend Contract 74-8W For Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Include Extra Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8049)
Clause 17, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited to Amend Contract 74-6W for Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Include Reconstruction of Patrick Street: Increase Cost and Quantities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8050)
Clause 21, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(15) A By-Law to Amend By-Law No. 7101, "A By-Law to Appoint Thorne Gunn & Co. as City Auditors" (Change Name to Thorne Riddell & Co.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8051)
Clause 22, Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(16) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Costs and Increase 1974 Contribution)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8052)
Clause 23(2), Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement With Bennett Paving and Materials Limited (Contract 73-6W for Grading, Granular Base, Drainage and Hot Mix Paving of the Traffic Circle, Bath Road and Princess Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8053)
Clause 23(1), Report No. 71, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(18) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Add: Seasonal Rates for Senior Citizens)

(THREE READINGS) (PROPOSED NO. 8054)
Clause 1, Report No. 66, 1974, as Amended

FIRST READING: CARRIED AS AMENDED 14:1
SECOND READING: CARRIED AS AMENDED 14:1
(Ald. McDougall opposed.)
THIRD READING: CARRIED AS AMENDED 15:0

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1974 - 1975 Schedules)

(THREE READINGS) (PROPOSED NO. 8055)
Clause 4, Report No. 68, 1974, as Amended

FIRST READING: CARRIED AS AMENDED 15:0
SECOND READING: CARRIED AS AMENDED 15:0
THIRD READING: CARRIED AS AMENDED 15:0

(20) A By-Law to Repeal By-Law No. 7919, "A By-Law to Authorize the Execution of a Lease Agreement With Stanley and Avril Morris (Transfer of Lease for City Owned Cottage Lot: Lot C, Plan 525)"

(THREE READINGS) (PROPOSED NO. 8056)

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement With The Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1974)

(THIRD READING) (PROPOSED NO. 7827)
Clause 24, Report No. 139, 1974

THIRD READING: CARRIED 15:0

(22) A By-Law to Authorize the Stopping Up of a Portion of the Southwest Corner of the Intersection of Princess and Wellington Streets.

(THIRD READING) (PROPOSED NO. 7982)
Clause 11(a), Report No. 46, 1974

THIRD READING: CARRIED 14:0
(Mayor Speal abstained from voting due to a declared conflict of interest. (See Page 378)

(23) A By-Law to Fix the Price at Which the Stopped Up Portion of The Southwest Corner of the Intersection of Princess and Wellington Streets Shall Be Sold.

(THIRD READING) (PROPOSED NO. 7983)
Clause 11(b), Report No. 46, 1974

THIRD READING: CARRIED 14:0
(Mayor Speal abstained from voting due to a declared conflict of interest. (See Page 378)

(24) A By-Law to Authorize the Execution of an Agreement With L.M. Welter Limited for Construction of Miscellaneous Storm Sewers, Sanitary Sewers and Watermains (Contract 74-8W)

(THIRD READING) (PROPOSED NO. 7991)
Clause 1, Report No. 52, 2974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(25) A By-Law to Authorize the Execution of an Agreement With Kingston & The Islands Boat Lines Ltd. (Lease Portion of City Owned Land for Site of a Ticket Booth - Crawford Dock Vicinity)

(THIRD READINGS) (PROPOSED NO. 8005)
Clause 2, Report No. 59, 1974

THIRD READING: CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1,3,8,9 and 10, Report No. 60)

(THIRD READING) (PROPOSED NO. 8026)
Clauses 1,3,8,9 and 10, Report No. 60, 1974

THIRD READING: CARRIED 15:0

(27) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner: Princess and Bagot Streets; Boulevard Parking: 624 Princess Street and 622 King Street)

(THIRD READING) (PROPOSED NO. 8027)
Clauses 2,4,5, Report No. 60, 1974

THIRD READING: CARRIED 15:0

(28) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (2 Hour Meters: Portion of Garrett Street)

(THIRD READING) (PROPOSED NO. 8029)
Clause 8, Report No. 60, 1974

THIRD READING: CARRIED 15:0

(29) A By-Law to Authorize the Execution of an Agreement With Glen Lawrence Construction Company Limited for Construction of Roads, Parking Lots and Walkways at Lake Ontario Park and Various Other Parks Throughout the City.

(THIRD READING) (PROPOSED NO. 8030)
Clause 2, Report No. 61, 1974

THIRD READING: CARRIED 15:0

(30) A By-Law to Authorize the Execution of an Agreement With Campbell Smith Limited for Design and Supervision of Construction of Water Supply for Norman Rogers Airport.

(THIRD READING) (PROPOSED NO. 8008)
Clause 1, Report No. 58A, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(31) A By-Law to Consolidate the Sums Authorized by Certain Money By-Laws Into One Sum of $1,574,609.99 and to Borrow Same by the Issue of Debentures Therefor.

(THREE READINGS) (PROPOSED NO. 8057)
Clause 10(1), Report No. 38, 1973
and
Clause 3, Report No. 59, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

MOTIONS

The following Motions were received:

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to Don Cherry on being selected as Citizen of the Year in Rochester, New York.

CARRIED

(2) Moved by Ald. Watts,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the late Samuel Springer, a prominent Kingston businessman.

CARRIED

(3) Moved by Ald. Travers,
Seconded by Ald. Watts,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:35 P.M. (L.S.)

(signed) *T.J. McKibbin*,
Clerk-Comptroller.

(signed) *George N. Speal*,
Mayor.

Local Govt

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Will Be Held in the Council chamber at City Hall on Monday, June 24, 1974, at 8:00 P.M.

Council Pages from St. Thomas More School: Miss Michele Froats
Mr. Paul Masotti

ROLL CALL

TABLING OF DOCUMENTS

PRESENTATIONS

Fire Chief C.W. Gibson will present in memory of James Armstrong, Chief of the Kingston Fire Department from 1909 to 1944, who served as President of the International Association of Fire Chiefs in 1925, a copy of "A Century of Progress through Service" The Centennial History of the International Association of Fire Chiefs 1873 - 1973 by Donald M. O'Brien, to Mayor Speal for placement in the City Hall Library.

MINUTES

That the Minutes of City Council Meeting No. 14, held June 10, 1974 be adopted as printed.

COMMUNICATIONS

To Be Filed

(316) Minutes of the Executive of the Cataraqui Region Conservation Authority held May 8, 1974 at which time approval was granted by the Minister in a letter dated April 26th, 1974 for final engineering and construction on the Millhaven Creek Dam and Reservoir project and it was also agreed that the Authority should give priority to the development of the Little Cataraqui Creek Conservation Area and that the total funds allocated to Conservation Areas for 1976, 1977 and 1978 be approved.

(317) Minutes of the Executive of the Cataraqui Region Conservation Authority held May 22, 1974 with the purpose of the meeting to select the tender for the construction of Marsh Bridge Dam. The tender of $66,195. submitted by Louis W. Bray, Construction Ltd., Green Valley, Ontario was accepted, this being the lowest tender.

(318) From the Kingston, Frontenac & Lennox & Addington Health Unit enclosing copy of Ontario Regulation 229/74 made under The Environmental Protection Act, 1971 and pointing out in particular Part 7 which was proclaimed on April 15th, 1974 pertaining to the construction, installation, establishment, enlargement, extension or alteration of sewage systems as the Public Health Inspection staff are authorized to enforce the provisions of the Act and all questions or inquiries pertaining to the Regulations be directed to a Health Unit Office.

(319) From the Canadian Union of Public Employees Locals 109 and 141 requesting Council's consideration for a cost of living bonus of $325.00 to all employees.

(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

To Be Filed

(320) Copy of Balance Sheet as at April 30, 1974 for the Pump House Steam Museum and Final Statement of Revenue and Expenditures from January 1, 1973, to April 30, 1974.
(Copies have been distributed to all members of Council.)

(321) From the Ontario Conference on Local Government thanking Council for the Grant in the amount of $100.00.

(322) From the Frontenac County Board of Education, notifying that at their meeting on June 13th the following resolution was passed:

> "...that, subject to approval of the Ministry of Education, an option agreement be entered into with the Corporation of the City of Kingston, for the nominal sum of one dollar, to purchase the building and land at 329 Johnson Street for the full price of $130,000.00 on or before January 31st, 1975."

and also notifying of their new postal address: Postal Bag 610, Kingston and new telephone number: 544-6920 effective immediately, and on or about August 8th they will be moving to 220 Portsmouth Avenue, Kingston.

323) An invitation to all members of Council to attend the Ceremonies marking the Official Opening of the "New Wing" of St. Mary's of the Lake Hospital Kingston, to be held June 26, 1974 at 2:00 P.M.

324) From the Ministry of The Solicitor General, Division of Public Safety enclosing copy of "Fire Marshals Quarterly News" for the period January 1 to March 31, 1974.

325) From the Kingston Construction Association stating its objections to the proposed revisions in overtime parking fines, particularly as applied to exceeding the maximum meter time and requesting that consideration be given to some modifications or amendments to this proposed legislation, such as to encourage the continued downtown locating of businesses.

26) From the Ontario Conference on Local Government enclosing a copy of their "Report: Three," their 1973 Annual Report.

27) From Central Mortgage and Housing Corporation enclosing a copy of *"Canadian Housing Statistics"* for the month of April, 1974.

Be Referred to the Commissioner of Works

328) Copy of a letter from Canadian National Railways, Law Department, to Railway Transport Committee, Canadian Transport Commission enclosing four sets of detailed drawings for the relocation of utilities, new overhead bridge, Montreal Street, Kingston.

Be Referred to the Fire, Legislation and Housing Subcommittee

29) From the Association of Ontario Housing Authorities announcing their 22nd Annual Conference to be held at the Royal Connaught Hotel, Hamilton on October 20, 21 and 22, 1974 and also enclosing an Application for Associate Membership.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Building Inspection Department

(330) From the Ministry of Consumer and Commercial Relations enclosing copy of a Bill entitled "An Act to Provide for an Ontario Building Code" and requesting that Bill 62 be studied by code committees, municipalities and the private sector and also that any constructive suggestions on the Bill are invited.

Which Has Been Referred to the City of Kingston Planning Board

(331) Application from Camillo Santin, In Trust to rezone 12,000 square feet, 77 Weller Avenue to reduce lot frontage to permit another dwelling to be erected, to permit single family residences on a 39' and 41' wide lot. (By-Law requires a 50' minimum.)

(332) Application from John B. Sampson to amend the Official Plan at Division Street at Weller Avenue, Kingston - 34 acres for development purposes from "Holding Zone" to "Commercial".

(333) Application from John B. Sampson to rezone 34 acres, Division Street at Weller Avenue, for development purposes to "Commercial - C2 Special".

To Be Referred to the City of Kingston Planning Board

(334) From Centrum Developments Incorporated enclosing the following with regard to the Shopping Centre - 'Kingston Regional':

(i) copy of letter to Mr. Evan C. Black, Q.C. enclosing copy of revised plan by M.M. Dillon dated June 14,1974;

(ii) Copy of design by John Carl Warnecke & Associates dated March 26,1974;

(iii) Four copies of the plan as brought up-to-date by Dillon and dated June 14,1974;

(iv) Two sub-division plans prepared by the owners of the lands; and

(v) copy of preliminary cost estimates.

(335) Decision of the Ontario Municipal Board on the appeal and application by Limestone Homes Limited with respect to their Barbara Avenue lands. The Board is of the opinion that the Official Plan Amendment, as it affects those lands referred to it by the Honourable the Minister, should be approved in the form submitted by the City.

(336) Application from Kinderlaw Properties Limited to amend the Official Plan and to rezone approximately 12 acres N/E of Bay, Rideau and North Streets and waterfront East of Imperial Oil tank yards, together with all of Place d'Armes, to be used for multiple Residential, Condominium and Recreational to Implement Master Plan of Development of Place d'Armes.
(A model of the project will be on display in the Council Chambers from 2 P.M. on Monday June 24th, 1974.)

MMUNICATIONS (cont'd)

Be Referred to the Traffic and Streets Committee and to e Police Commission

37) From the Regional Municipality of Peel requesting Council's endorsation of their following resolution:

> *"That the Provincial Government give immediate consideration to the drafting of legislation which would define the powers and duties of a crossing guard, and delegate the authority regarding crossing guards."*

TITIONS

PORTS

The Rideaucrest Home Committee MAY PRESENT the following report:

REPORT NO. 72A

TO THE MAYOR AND ALDERMEN

The Rideaucrest Home Committee reports and recommends as follows:

1. That, the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program be increased from $8.90 to $ 9.90 effective July 1st 1974.

NOTE: *The actual cost per person based on operating costs for 1973 was $12.38, compared to $11.07 per person in 1972.*

Under the Legislation, Council may allow up to 20% reduction.

A per diem rate for 1974 of $9.90 allows the 20% reduction.

Difference between $12.38 and $ 9.90 is paid 70% by the Provincial Government and 30% by the City.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 72

June 11th 1974.

TO THE MAYOR AND ALDERMEN

The Social Services Committee reports and recommends as follows:

1. That the account of the Kingston General Hospital in the amount of $1,000.00 for services of Mrs. Jane Yealland in connection with the Work Adjustment Program representing a total of 200 hours at $5.00 an hour be approved for payment.

NOTE: There is sufficient funds within the 1974 Social Services Budget for this purpose and subsidy in the amount of 50% will be received from the Provincial Government.

Mrs. Yealland was responsible for the research and preparation of the brief, choosing of participants and hiring supervisor, group counselling, individual counselling, report writing, follow-up counselling and the writing of the final report.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 73

June 11, 1974.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the installation of circular aluminum plaques, measuring approximately 8" in diameter and 3/8" thick, in accordance with the sample displayed by the Committee of Architectural Review at a meeting of the Planning Board held on June 11, 1974, on designated historic buildings, be approved, subject to the Fire, Legislation and Housing Committee approving the use of the City's Coat of Arms on the plaques; and further, that the Committee of Architectural Review be authorized to notify owners of designated historic buildings that such plaques are available and can be purchased at a cost of approximately $45.00, which includes the cost of mounting.

2. WHEREAS the Ministry of Housing has requested the comments of the City with respect to a draft plan of subdivision at the southwest corner of McMahon Avenue and Windsor Road, by B. & R. Construction; and

   WHEREAS in the opinion of Planning Board, the plan is appropriate for the development of the area; and

   WHEREAS the plan is in conformity with the Official Plan as approved and in force:

   THEREFORE BE IT RESOLVED that the plan by Allen R. Burgham, O.L.S., dated April 23, 1974, be recommended to the Minister, subject to the Minister imposing the following conditions, as authorized by Section 33(5) of The Planning Act:

   (a) that the subdivider enter into the City's standard subdivision agreement which shall, among other matters, provide for:

      (i) co-ordination of, and a cost sharing arrangement for services which are jointly required by the subject subdivision and Dacon Corporation Limited Subdivision (File 10T-25025);

      (ii) pavement to a width specified by the Traffic and Streets Committee;

      (iii) curb and gutter and sodded boulevards;

      (iv) sidewalks on one side of Windsor Avenue;

      (v) a sanitary sewer lateral to each lot;

      (vi) a storm sewer lateral to each lot;

2. (cont'd)

(b) modification of the conditions of the Dacon Corporation Limited subdivision (File 10T-25025) where necessary, to give effect to condition (a) above; and

(c) that a cash contribution equivalent to 5% of land value be contributed to the City in lieu of parkland.

3. WHEREAS Planning Board has received a request by the Rideau Trail Association to recognize the Rideau Trail on the Official Plan; and

WHEREAS Planning Board is of the opinion that this request has substantial merit in that the Rideau Trail is a significant recreational facility within this City; and

WHEREAS Planning Board has held a public meeting on this matter to obtain the views of interested residents:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend the Official Plan of the City of Kingston as follows:

1. that Schedule A-1 to the Official Plan be amended by showing the route of the Rideau Trail in a generalized form; and

2. that the following policy be inserted in the text of the Official Plan:

"*Rideau Trail*

The Rideau Trail is recognized as being a significant recreational facility within the City. It shall therefore be the policy of Council to assist in retaining this trail when considering development procedures followed by the City by imposing conditions and/or by-laws as may be required. It is the intent of this plan that minor alterations in the route of this trail, as shown on Schedule A-1, will not require an amendment."

Respectfully submitted,

REPORT NO. 74

To the Mayor and Aldermen

June 12, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the clearance required between the sidewalk and a parked car in a driveway be reduced from three (3) feet to one (1) foot in order to assist those few residents that do not have sufficient depth in their driveways to clear the sidewalk by three (3) feet.

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the fine for "Parking in Boulevard" be increased from $3.00 to $10.00.

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of Johnson Street between Portsmouth and Mowat Avenues between the hours of 8:00 a.m. and 9:00 a.m. and from 3:30 p.m. to 5:30 p.m.

   NOTE: At the present time, parking is permitted on the south side of Johnson Street.

4. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that 5 double maximum security meters with a 5 hour time limit at a rate of 10 cents per hour be installed on the Princess Anne Parking Lot.

   NOTE: Presently, tri-monthly parking is permitted on the Princess Anne Parking Lot.

5. That, providing there be no expense or liability to the City, the placing of asphalt pads at the following fifteen bus stops as proposed by the Public Utilities Commission be approved:

   1. Kirkpatrick Street - N/S at Douglas Avenue in front of Q.E.C.V.I.
   2. Kingscourt Avenue - E/S opposite Oak Street
   3. Kingscourt Avenue - W/S at Seventh Avenue
   4. Kingscourt Avenue - E/S at Seventh Avenue
   5. Kingscourt Avenue - W/S at Third Avenue
   6. Kingscourt Avenue - E/S at Third Avenue
   7. Montreal Street - E/S at Queen Street
   8. Stuart Street - N/S at University Avenue
   9. Brock Street - N/S at Alfred Street
   10. Brock Street - N/S at Frontenac Street
   11. King Street - N/S at Ellerbeck Street
   12. King Street - S/S opposite Ellerbeck Street
   13. Yonge Street - W/S 139 feet south of Wolfe Street

5. Cont'd

14. Van Order Drive - E/S at Norman Rogers Drive

15. Van Order Drive - W/S at Metcalfe Avenue.

6. That a by-law be presented to Council to authorize the closing of the following unopened road allowances located on the Community Centre's grounds as shown in registered plan A12:

A. Frontenac Street - from York to Concession Streets

B. Stanley Street (formerly Victoria Street) - from Nelson to Alfred Streets

C. Albert Street - from York to Concession Streets.

7. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that two one-hour meters on the south side of Princess Street 120 feet east of Clergy Street in front of the A & P Store be replaced with 12 minute meters.

8. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the 15 minute parking zone on the east side of Bagot Street north of Raglan Road be changed to "No Parking Here to Corner".

9. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that the two parking meters next to the bus stop in front of 356 Princess Street be replaced with 15 minute meters.

10. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the Kingston General Hospital be granted permission to construct a 4' x 170' asphalt walkway along the west curb of George Street south of Stuart Street on the condition that the Kingston General Hospital maintains this asphalt walkway.

11. That a by-law be presented to Council to authorize the closing of Frontenac Street between Brock and Mack Streets subject to the condition that the Sportsplex to be constructed in Victoria Park is relocated to the Mack Street side.

NOTE: At the present time, a Sportsplex is proposed to be constructed on the Brock Street side of the park.

12. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that:

(a) "No Parking Here to Corner" be established on the west side of Ontario Street from West Street 68 feet northerly;

(b) half hour parking be permitted on the west side of Ontario Street from 68 feet north of West Street 216 feet northerly between the hours of 8:00 a.m. and 6:00 p.m.

12. Cont'd

(c) "No Parking Here to Corner" be established on the east side of Ontario Street from West Street 131 feet northerly;

(d) half hour parking be permitted on the east side of Ontario Street from 131 feet north of West Street 233 feet northerly between the hours of 8:00 a.m. and 6:00 p.m.

13. That the Gallery Association of the Agnes Etherington Art Centre be permitted to hold a parade on July 1, 1974.

NOTE: The parade route will possibly be as follows: University Avenue, Union Street, Lower Albert Street, disbanding at the corner of Queen's Crescent.

14. That Queen's Crescent between University Avenue and the closed section of Alfred Street be closed to traffic on Monday, July 1, 1974, from noon to 6:00 p.m. to provide for a children's art gallery and games area during the Agnes Etherington Art Centre Canadian Festival.

15. That The World of One in Seven Day Camp be permitted to hold a wheelathon on June 22, 1974 beginning at 9:30 a.m..

NOTE: The participants of the wheelathon will be transported from the Royal Bank of Canada at Bath and Gardiners Roads to McDonalds on Bath Road to be escorted to their final destination, Confederation Park, by the City Police.

Respectfully Submitted,

CHAIRMAN.

Parks, Recreation and Property Report No.75

June 12, 1974

To the Mayor and Aldermen

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid being the lowest quotations received -

Swan Home Hardware - $682.45 - portable toilets
Hand Chemical Industries Ltd - $751.51 - fireworks for Lake Ontario Park Fireworks Display
Graves Bros Ltd - $1500.00 - Corporation's share of cost of converting Steam Museum heating equipment to gas - balance of cost, in the amount of $ 2027.00 to be paid by the Frontenac Society of Model Engineers.

Respectfully submitted,

Chairman

REPORT NO. 76

June 13, 1974.

To the Mayor and Aldermen:

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the following schedule of fees and rates for the 1974 election as provided for in the 1974 budget be approved:

	1972		1974	
	Amount	Number	Amount	Number
OFFICIALS:				
D.R.O.	$ 30.	(151)	$50.	(225)
POLL CLERK	20.	(151)	35.	(225)
ELECTION ASSISTANT	15.	(46)	25.	(60)
CONSTABLES:				
- School Caretakers	6.	(Plus Overtime)	6.	(Plus Overtime)
- Others	15.		20.	
D.R.O. -Advance Poll	60.	(3)	80.	(7)
Poll Clerk-Advance Poll	40.	(3)	55.	(7)
Standby D.R.O.'s & Poll Clerks	-	(-)	20.	(20)
POLLING PLACES:				
Homes and Halls:				
1 Poll	15.		20.	
Each additional Poll	5.		5.	
Schools and Public Buildings Each Poll	5.		5.	
Advance Poll	25. per day		25. per day.	

2. That as requested by Smith Building Systems and Supply Ltd. re deeding of land to widen Counter Street his right of access be protected and the revised conditions for the agreement be as follows:

   a) Smith Building Systems and Supply Ltd. deed to the City land to a depth of 17 more-or-less feet across the entire frontage of their property being Part of Lot 24, Concession 3 (41 to 45 Counter Street) for road widening purposes.

   b) That the City when Counter Street is widened, construct entrances at 45 Counter Street in a manner to maintain satisfactory ingress and egress.

2. cont'd.

c) That the Owner submit a parking lot plan for the subject property to the satisfaction of the Traffic and Streets Department.

Respectfully submitted,

CHAIRMAN.

Public Works Report No.77

June 17, 1974

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the account of Apache Plastics, in the amount of $1,916.20, for the supply of 10,000 polyethylene bags for use in 45 gal. street waste receptacles, be paid being the lowest quotation received.

2. That the tender of Spada Tile Ltd., in the amount of $50,425.75, for the construction and reconstruction of the concrete sidewalks listed in the Information for Tenderers of Contract 74/1W in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

3. That notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - Queens-Kingston Family Medicine Centre at Hotel Dieu Hospital be permitted to connect storm drainage to the 2' x 2' combined sewer in Johnson Street, as shown on Drawing SK.10 dated May 21, 1974 prepared by Harry P.Smith, Architect, through a separate storm lateral at an elevation to facilitate future sewer separation.

Note - The amount of storm water already entering the combined sewer will not be greatly increased by this connection.

Respectfully submitted,

Chairman

The Public Works Committee may present the following Clause.

4. That a by-law be presented to Council to close Counter Street at the C.N. Spur to Alcan, on Wednesday, 26 June, 1974, from 7:00 A.M. to 5:00 P.M.

Note: A detour will be provided via Lappan's Lane.

REPORT NO. 78

June 19th, 1974.

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 5 dated May 1974, in the amount of $2,577,692.72, for expenditures incurred under proper authorization, be confirmed.

   (Note: Copy of List of Accounts No. 5 distributed to all members of Council with the Finance Agenda.)

2. That the following resolution of the Township of Pittsburgh be NOT ENDORSED, since an increase in the penalty for non-payment of taxes would be an additional hardship for people in the low income bracket:

   "WHEREAS Councils of Municipalities may charge a penalty for non payment of taxes or any class or installment thereof and whereas the present legislation limits the penalty to not exceed 1% per month for each calendar month in which default continues

   AND WHEREAS due to increasing interest rates from other sources the one percent penalty no longer acts as a deterrant against non payment of taxes

   THEREFORE be it resolved that the Provincial Government give immediate consideration to an amendment to the present legislation to increase the penalty for non payment of taxes to a maximum of 2% per month for each calendar month in which default continues."

3. That, as requested by the City Hall Staff Association, City Hall offices close at noon on Wednesday, July 10th, or in the event of rain on Wednesday, July 17th, 1974, in order that City Hall staff may attend the annual City Hall Staff Association Picnic.

4. That Mr. Wally Elmer be appointed a member of the Kingston Community Memorial Centre Board to complete the term of the late Mr. Lorne Cook, which terminates on December 31st, 1974.

5. That, as recommended by the City Treasurer and pursuant to Section 636a of The Municipal Act, the applications of the persons or firms listed on Schedule "A" attached to this report, for cancellation or refund of residential and business taxes levied in 1974 be approved, in the total amount of $2,028.91.

6. That, as recommended by the Traffic and Streets Committee, by-laws be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act," and By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters," to increase the fine for overtime parking to $3.00, it being understood that the guideline for issuing tickets for "overtime parking" will be based on allowing twice the time limit indicated on a meter or other parking regulation before a ticket is issued.

7. That the account of the Architects Consortium for the Onshore Olympic Sailing Facilities, in the amount of $5,737.50, for professional services to April 30th, 1974, be approved for payment.

8. That no action be taken on the following motion of Ald. Gerretsen and Ald. Keenleyside:

> *"That the Federal Department of Health be requested to conduct an inquiry into the abortion practices at Kingston General Hospital."*

9. That, as requested by the Safe Islands Crossing Committee of the County of Frontenac, the Ministry of Transportation and Communications be notified that the Council of the City of Kingston supports the concept of permanent crossings from the mainland to Howe Island and from Howe Island to Wolfe Island.

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of curbs, gutters, boulevard and intersection improvement in Portsmouth Avenue, from 120 feet south of Baiden Street to King Street, under the provisions of Section 7 of the Local Improvement Act (Petition), at a total estimated cost of $11,565.00:

	Cost	Debenture
Owners' Share	$ 520.41	$ 520.41
Corp'n's Share	5,522.30	5,522.30
Anticipated MTC Subsidy	5,522.29	-
Total	$11,565.00	$ 6,042.71

Note: There is an appropriation of $6,042.71 in the 1974 Capital Budget for this work.

11. That, as recommended by the Public Works Committee:

(A) the following 1974 Capital Budget appropriations be approved:

11. (cont'd)

PUBLIC WORKS COMMITTEE	Increase	Decrease
GENERAL RATE PROJECTS		
Road Reconstruction		
- Johnson - Toronto to Macdonnell	-	$11,000.00
- After Sewer Separation	-	22,000.00
GENERAL PROJECTS		
Water Pollution Control Plant - Phosphate Removal	-	3,551.00
LOCAL IMPROVEMENTS		
Paving of Macadam Rds.		
- Portsmouth Ave., King to Johnson	$36,551.00	
	$36,551.00	$36,551.00

- and -

(B) a by-law be presented to Council to authorize the construction of a 32 ft. wide asphalt pavement, with curbs, gutters and boulevard, including two entrances, on Portsmouth Avenue, from Johnson Street to 120 feet south of Baiden Street, under the provisions of Section 7 of The Local Improvement Act (Petition), at a total estimated cost of $277,923.28:

	Cost	Debenture
Owners' Share	$ 33,093.06	$ 33,093.06
Corp'n's Share	122,415.11	122,415.11
Anticipated MTC Subsidy	122,415.11	-
Total	$277,923.28	$155,508.17

(Note: There is an appropriation of $118,957.29 in the 1974 Capital Budget for this work.)

12. That, as recommended by the Public Works Committee:

(A) the following 1974 Capital Budget appropriation transfers be approved:

PUBLIC WORKS COMMITTEE	Increase	Decrease
GENERAL RATE PROJECTS		
Reconst. of Concrete Sidewalks	-	$ 734.00
LOCAL IMPROVEMENTS		
Concrete Sidewalks, New Construction		
- Portsmouth E/S - Bath to Phillips	$734.00	-

- and -

(B) since tender prices were higher than anticipated, By-Law No. 7728, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 Feet

12. (cont'd)

(B) (cont'd)

North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act," be amended on third reading to increase the costs as follows:

Allocation	By-Law 7728	Revised Amt.
Total Est. Cost	$11,000.00	$11,733.66
Corp'n's Share	8,270.47	8,820.94
Owners' Share	2,729.53	2,912.72
Rate per ft. frontage	3.45	3.68
Annual rate per ft. frontage	.52	.59

13. That, as recommended by the Public Works Committee:

(A) the following 1974 Capital Budget appropriation transfers be approved:

PUBLIC WORKS COMMITTEE	Increase	Decrease
LOCAL IMPROVEMENTS New Road Construction - Alcan	-	$29,792.00
PUBLIC UTILITIES COMM.		
LOCAL IMPROVEMENTS Watermain & 2 Water Services, King St. W. & Easement to 660 Ft. West of St. Lawrence College	$29,792.00	-

- and -

(B) a by-law be presented to Council to authorize the construction of a 12" watermain and two 8" water services in King Street West and in an easement from Portsmouth Avenue to 660 feet west of the west property line of St. Lawrence College, under the provisions of Section 7 of The Local Improvement Act (Petition), at an estimated cost of $119,480.00, as follows:

Owners' Share	$ 29,792.30
Corporation's Share	89,687.70
	$119,480.00

in order to provide fire protection service for some abutting properties and to supplement fire protection service for others, as well as to make provision for future developments beyond the limit of the work;

it being noted that the Corporation's share will be a charge against P.U.C. current and accumulated revenue, as authorized by Clause 8, Report No. 10, approved at a meeting of City Council held on January 28th, 1974.

(Mayor Speal and Ald. Keenleyside declared a conflict of interest, being members of the Cataraqui Golf & Country Club, and abstained.)

14. That the acceptance of tenders for Petroleum Products, as recommended by the Purchasing Agent, as shown on Summary of Tender No. 74-29, attached to the Minutes of Meeting No. 15 of the Finance and Accounts Committee held on June 19th, 1974, be approved as follows:

GROUP "A"

Gasoline Grades 1 and 2; Oil, Diesel Fuel Grades 1 and 2; Kerosene; Cleaning Solvents; Transmission Oil; and Two Cycle Engine Oil to:

Gulf Oil Canada Limited, being the lowest tender received, subject to the proviso that any anticipated change in price structures are to be subject to 30 days notice of intent, and conditional upon the right of re-negotiation being vested with the Corporation;

GROUP "B"

No. 2 Fuel Oil and Stove Oil to:

Anglin Fuels Limited, being the lowest firm tender received; and

Bunker C to:

Anglin Fuels Limited, subject to the proviso that any anticipated change in price structures are to be subject to 30 days notice of intent, and conditional upon the right of re-negotiation being vested with the Corporation.

(Ald. Gerretsen declared a conflict of interest, as he represents Rosen Fuels professionally, and abstained.)

15. That, as recommended by the City Negotiating Committee, since the present Clerk-Messenger is required to spend approximately 28% of his regular time operating an offset printing press and since the present job classification for this position (Salary Group 2-2) only requires the incumbent to fill in as a back-up operator occasionally, the revised classification for the position of Clerk-Messenger in Salary Group 4-3, be approved, and the salary of the present Clerk-Messenger be increased from $6,355.00 to $6,778.00 per annum, effective June 1st, 1974.

16. That the purchase of 7,000 Olympic $5.00 coins, inscribed with "City of Kingston," from Mr. K. Aubin of Ottawa, Ontario, at a total cost of $38,500.00 be approved, it being understood that the coins will be offered for sale to the citizens of Kingston at present market value ($7.50 each); and it being further understood that when the purchase price of $38,500.00 has been recovered from sale of the coins, a decision will be made concerning the disposition of the remaining coins; and further, that the purchase of these coins be charged to the general ledger account, "Supplies."

17. That the partnership of W. Sorensen and L. Inglis, Architects, be retained for the design and supervision of the new central library to be built on a portion of the former Notre Dame Convent property located at the corner of Bagot and Johnson Streets, subject to the following conditions:

(a) that the architects will have preliminary sketch plans ready for consideration by the Library Board by October 1st, 1974, with completed preliminary plans ready by November 15th, 1974;

(b) that the architects will work with the Planning Committee of the Public Library Board;

(c) that, subject to approval of City Council for funds for the cost of architectural services, and any necessary approval by the Ontario Municipal Board, the architects will have working drawings ready by August 31st, 1975, so that tenders can be called and awarded as soon as capital funds for construction are available;

(d) that the exterior of the Bishop's House is to be retained and the exterior of the new building is to be designed in a manner that is compatible with the neighbourhood;

(e) that the budget for the renovation of the Bishop's House for library use and the construction of the new library is $1,800,000.00 (excluding architects' fees and furnishings);

(f) that the professional fees on the renovation part of the work will be 10%, and 7% on the new library construction; and

(g) that Albert Bowron, or other library consultant acceptable to the Board, will be retained by the architects and his fees are included in fees set out in (f) above.

(Ald. Keenleyside opposed).

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" to
REPORT 78

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATIO PUBLIC	CANCELLATIO SEPA
01-0130-00100-0010	James R. Herrington	115 Clarence St.	1973	B	12 mos.	Bus. Disc.			291.33	
01-0130-01600-0030	Unique Club of Canada	320 King St., Suite #1	1973	B	12 mos.	Bus. Disc.			50.26	
02-0030-06500-0000	A. Deodata	411 MacDonnell St.	1973	R	3 mos.	Bldg. Dem.		72.50		
02-0070-00900-0010	Goodwill Motors	502 Princess St.	1973	B	-	Bus. Disc.			303.07	
03-0040-03700-0010	Sheila Salmon	345 Princess St.	1973	B	5 mos.	Bus. Disc.			76.92	
03-0080-08500-0011	Merice Boswell	227 Princess St.	1973	B	12 mos.	Bankrupt			158.50	
04-0130-14200-0000	Hazel Shaw	1203 Montreal St.	1973	R	12 mos.	Garage Dem.	7.76			
04-0030-09500-0000	John G. Hewett	146 Charles St.	1973	R	12 mos.	Bldg. Dem.	81.73			
04-0030-09600-0000	John G. Hewett	144 Charles St.	1973	R	12 mos.	Bldg. Dem.	78.11			
04-0130-06200-0000	R. J. Dietrich	1329 Montreal St.	1973	R	12 mos.	Bldg. Dem.			184.30	
04-0140-08600-0000	St.Matthews Church	Weller Avenue	1973	Locals	12 mos.	Red.in Watermain			183.08	
05-0010-09200-0000	Elmer Nurse	200 Adelaide St.	1973	R	7 mos.	Dem.Back Porch	22.62			
05-0060-12800-0000	Robert Lamour	585 MacDonnell St.	1973	R	7 mos.	Dem.Rear Bldg.		33.62		
05-0140-18300-0020	Rideau Glass Ltd.	41 Counter St.	1973	B	3 mos.	Bus. Disc.	86.60			
05-0100-05800-0000	Emil Melka	23 Kingscourt Ave.	1973	R	4 mos.	Bldg. Dem.	17.07			
05-0060-08600-0000	Agnes Bertrand	84 Connaught St.	1973	R	4 mos.	Bldg. Dem.	14.20			
06-0090-16000-0000	MacLachlan Lumber Co.	1308 Princess St.	1973	R	4 mos.	Bldg. Dem.	62.77			
04-0120-07000-0000	David Meers	316-318 Weller Ave.	1973	R	-	Over Assessed			89.18	89
04-0010-12400-0000	Rosen Fuels Ltd.	7 River Street	1973	R	7 mos.	Bldg. Dem.	126.11			
							496.97	106.12	1336.64	89.

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	TOTAL
REFUND	102.70	20.73	94.54	15.91	369.21	603.09
CANCELLATION	242.12	17.42	197.49	11.18	774.53	1242.74
	344.82	38.15	292.03	27.09	1143.74	1845.83
GENERAL W/O					183.08	183.08
	344.82	38.15	292.03	27.09	1326.82	2028.91

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 and By-Law 30, be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 9 to 17 and By-Law 30, their third reading.

(c) That By-Laws 9 to 30 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement With B. & R. Construction (Subdivision: Southwest Corner of McMahon Avenue and Windsor Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8058)
Clause 2, Report No. 73, 1974

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 70: Designate Route of Rideau Trail)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8059)
Clause 3, Report No. 73, 1974

(3) A By-Law to Authorize the Stopping Up of Certain Unopened Road Allowances on the Community Centre Grounds.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8060)
Clause 6, Report No. 74, 1974

(4) A By-Law to Authorize the Stopping Up of Frontenac Street Between Brock and Mack Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8061)
Clause 11, Report No. 74, 1974

(5) A By-Law to Authorize the Construction of Curbs, Gutters, Boulevard and Intersection Improvement in Portsmouth Avenue From 120 Feet South of Baiden Street to King Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8062)
Clause 10, Report No. 78, 1974

(6) A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevard, Including Two Entrances, on Portsmouth Avenue From Johnson Street to 120 Feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8063)
Clause 11B, Report No. 78, 1974

-LAWS (cont'd)

7) A By-Law to Authorize the Construction of a 12" Watermain and Two 8" Water Services in King Street West and in an Easement from Portsmouth Avenue to 660 Feet West of the West Property Line of St. Lawrence College, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8064)
Clause 13B, Report No. 78, 1974

3) A By-Law to Authorize the Execution of an Agreement With Wilfred Sorensen and Lily Inglis, Architects (Design and Supervision of New Central Library - Former Notre Dame Convent Property)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8065)
Clause 17, Report No. 78, 1974

9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking: Revise Driveway Parking Regulation and Increase Penalty; and Walkway Paving - George Street - Kingston General Hospital)

(THREE READINGS) (PROPOSED NO. 8066)
Clauses 1,2, and 10, Report No. 74,1974)

) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 3,8, and 12, Report No. 74 and Clause 6, Report No. 78)

(THREE READINGS) (PROPOSED NO. 8067)
Clauses 3,8, and 12, Report No. 74, 1974 and
Clause 6, Report No. 78, 1974

) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 4,7, and 9, Report No. 74 and Clause 6, Report No. 78)

(THREE READINGS) (PROPOSED NO. 8068)
Clause 4,7, and 9, Report No. 74, 1974 and
Clause 6, Report No. 78, 1974

2) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Ingress, Egress, and Parking, 45 Counter Street)

(THREE READINGS) (PROPOSED NO. 8069)
Clause 6, Report No. 29, 1974 and
Clause 2 b), Report No. 76, 1974

A By-Law to Authorize the Execution of an Agreement With Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 74-1W)

(THREE READINGS) (PROPOSED NO. 8070)
Clause 2, Report No. 77, 1974

BY-LAWS (cont'd)

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Queen's-Kingston Family Medicine Centre at Hotel Dieu Hospital)

(THREE READINGS) (PROPOSED NO. 8071)
Clause 3, Report No. 77, 1974

(15) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt A Capital Budget For The City of Kingston (1973-1978)" (Revision Number 2)

(THREE READINGS) (PROPOSED NO.8072)
Clauses 11(A), 12(A), 13(A), Report No. 78, 1974

(16) A By-Law to Authorize the Execution of an Agreement With Russell M. McKnight and McKnight Construction Limited (Committee of Adjustment: Application No. 768-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8073)
Committee of Adjustment

(NOTE: Agreement permits owner to convey the land at rear of 193 York Street for purpose of supplying additional parking space for apartment building at 148 Pine Street on condition:

a) that the area to be conveyed be graded in a method which will direct surface drainage toward Pine Street in a manner satisfactory to the City,

b) an agreement with the City of Kingston providing for the above shall be entered into by the applicant, said agreement shall include a performance bond;

c) any and all inspection costs incurred by the City as a result of the above conditions shall be borne by the applicant.)

(17) A By-Law to Authorize the Execution of an Agreement With Kingston Medical Arts Limited (Committee of Adjustment: Application No. 784-74- Storm Sewer Easement: Ongwanada Hospital Grounds)

(THREE READINGS) (PROPOSED NO. 8074)
Committee of Adjustment

(NOTE: Agreement gives an easement to the City to install, repair and maintain a storm sewer on the property and after installing the sewer the City must restore the surface of the property.)

(18) A By-Law to Authorize the Execution of a Site Plan Agreement With Mr. Irving Rosen (Rezone A 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street)

(THIRD READINGS) (PROPOSED NO. 7539)
Clause 1, Report No. 137, 1974

-LAWS (cont'd)

19) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue From 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7728)
Clause 27, Report No. 91, 1973 and as amended by Clause 12(B), Report No. 78, 1974

0) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in The Amount of $300,000.

(THIRD READING) (PROPOSED NO. 7893)
Clause 19, Report No. 16, 1974

) A By-Law to Authorize the Execution of an Agreement With Alex Lillis (Sewage Sludge Disposal)

(THIRD READING) (PROPOSED NO. 7977)
Clause 1, Report No. 43, 1974

) A By-Law to Authorize the Execution of an Agreement With Wilfred B. Sorensen, Architect (Construction of Toilet and Washroom Facilities - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7995)
Clause 6, Report No. 54, 1974

) A By-Law to Amend By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain City Parks" (Revise Schedule of Costs)

(THIRD READING) (PROPOSED NO. 8031)
Clause 12, Report No. 63, 1974

A By-Law to Authorize the Execution of an Agreement With Collins Chevrolet, Oldsmobile, Cadillac Limited for Lease of Lands on East Side of Bagot Street, Northerly from Barrack Street)

(THIRD READING) (PROPOSED NO. 8032)
Clause 15, Report No. 63, 1974

A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 69: Medical Office Space - 0.4 ± Acre South Side of Wellington Street Between Gore and Earl Streets - 47 Wellington Street)

(THIRD READING) (PROPOSED NO. 8037)
Clause 2(1), Report No. 65, 1974

BY-LAWS (cont'd)

(26) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2,4, and 5, Report No. 67)

(THIRD READING) (PROPOSED NO. 8042)
Clauses 2,4, & 5, Report No. 67, 1974

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3 and 5, Report No. 67)

(THIRD READING) (PROPOSED NO. 8043)
Clauses 3 and 5, Report No. 67, 1974

(28) A By-Law to Amend By-Law No. 7101, "A By-Law to Appoint Thorne Gunn & Company As City Auditors" (Change Name to Thorne Riddell & Co.)

(THIRD READING) (PROPOSED NO. 8051)
Clause 22, Report No. 71, 1974

(29) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Costs and Increase 1974 Contribution)

(THIRD READING) (PROPOSED NO. 8052)
Clause 23(2), Report No. 71, 1974

(30) A By-Law to Authorize the Stopping Up of Counter Street at the C.N.R. Spur to Alcan on Wednesday, June 26, 1974.

(THREE READINGS) (PROPOSED NO. 8075)
Clause 4, Report No. 77, 1974

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to Peter Lawson on his completion of the second year of the National Executive Development Program for Recreation and Park Administrators.

(2) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the thanks of Council be extended to the members of Local 1678 International Brotherhood of Electrical Workers, Mr. Lorne Barr, President, for their volunteer efforts in restoring the historic water trough at the intersection of Bagot, Brock and Clarence Streets.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, June 24, 1974, at 8:10 P.M. His Worship Mayor Speal presided.

Local Govt.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

Council Pages from St. Thomas More School were: Miss Michele Froats
Mr. Paul Masotti

TABLING OF DOCUMENTS

PRESENTATIONS

Fire Chief C.W. Gibson presented in memory of James Armstrong, Chief of the Kingston Fire Department from 1909 to 1944, who served as President of the International Association of Fire Chiefs in 1925, a copy of "A Century of Progress through Service" The Centennial History of the International Association of Fire Chiefs 1873 - 1973 by Donald M. O'Brien, to Mayor Speal for placement in the City Hall Library.

MINUTES

Moved by Ald. Watts,
Seconded by Ald. Webb,

That the Minutes of City Council Meeting No. 14, held June 10, 1974, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed

(316) Minutes of the Executive of the Cataraqui Region Conservation Authority held May 8, 1974 at which time approval was granted by the Minister in a letter dated April 26th, 1974 for final engineering and construction on the Millhaven Creek Dam and Reservoir project and it was also agreed that the Authority should give priority to the development of the Little Cataraqui Creek Conservation Area and that the total funds allocated to Conservation Areas for 1976, 1977 and 1978 be approved.

(317) Minutes of the Executive of the Cataraqui Region Conservation Authority held May 22, 1974 with the purpose of the meeting to select the tender for the construction of Marsh Bridge Dam. The tender of $66,195. submitted by Louis W. Bray, Construction Ltd., Green Valley, Ontario was accepted, this being the lowest tender.

(318) From the Kingston, Frontenac & Lennox & Addington Health Unit enclosing copy of Ontario Regulation 229/74 made under The Environmental Protection Act, 1971 and pointing out in particular Part 7 which was proclaimed on April 15th, 1974 pertaining to the construction, installation, establishment, enlargement, extension or alteration of sewage systems as the Public Health Inspection staff are authorized to enforce the provisions of the Act and all questions or inquiries pertaining to the Regulations be directed to a Health Unit Office.

To Be Referred to the Finance and Accounts Committee

(319) From the Canadian Union of Public Employees Locals 109 and 141 requesting Council's Consideration for a cost of living bonus of $325.00 to all employees.
(Copies have been distributed to all members of Council.)

COMMUNICATIONS (cont'd)

To Be Filed

(320) Copy of Balance Sheet as at April 30, 1974 for the Pump House Steam Museum and Final Statement of Revenue and Expenditures from January 1, 1973, to April 30, 1974.
(Copies have been distributed to all members of Council.)

(321) From the Ontario Conference on Local Government thanking Council for the Grant in the amount of $100.00.

(322) From the Frontenac County Board of Education, notifying that at their meeting on June 13th the following resolution was passed:

> "...that, subject to approval of the Ministry of Education, an option agreement be entered into with the Corporation of the City of Kingston, for the nominal sum of one dollar, to purchase the building and land at 329 Johnson Street for the full price of $130,000.00 on or before January 31st, 1975."

and also notifying of their new postal address: Postal Bag 610, Kingston and new telephone number: 544-6920 effective immediately, and on or about August 8th they will be moving to 220 Portsmouth Avenue, Kingston.

(323) An invitation to all members of Council to attend the Ceremonies marking the Official Opening of the "New Wing" of St. Mary's of the Lake Hospital Kingston, to be held June 26, 1974 at 2:00 P.M.

(324) From the Ministry of The Solicitor General, Division of Public Safety enclosing copy of"Fire Marshals Quarterly News" for the period January 1 to March 31, 1974.

(325) From the Kingston Construction Association stating its objections to the proposed revisions in overtime parking fines, particularly as applied to exceeding the maximum meter time and requesting that consideration be given t some modifications or amendments to this proposed legislation, such as to encourage the continued downtown locating of businesses.

(326) From the Ontario Conference on Local Government enclosing a copy of their "Report: Three,"their 1973 Annual Report.

(327) From Central Mortgage and Housing Corporation enclosing a copy of *"Canadian Housing Statistics"* for the month of April, 1974.

To Be Referred to the Commissioner of Works

(328) Copy of a letter from Canadian National Railways, Law Department, to Railway Transport Committee, Canadian Transport Commission enclosing four sets of detailed drawings for the relocation of utilities, new overhead bridge, Montreal Street, Kingston.

To Be Referred to the Fire, Legislation and Housing Subcommittee

(329) From the Association of Ontario Housing Authorities announcing their 22nd Annual Conference to be held at the Royal Connaught Hotel, Hamilton on October 20, 21 and 22, 1974 and also enclosing an Application for Associate Membership.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Building Inspection Department

(330) From the Ministry of Consumer and Commercial Relations enclosing copy of a Bill entitled "An Act to Provide for an Ontario Building Code" and requesting that Bill 62 be studied by code committees, municipalities and the private sector and also that any constructive suggestions on the Bill are invited.

Which Has Been Referred to the City of Kingston Planning Board

(331) Application from Camillo Santin, In Trust to rezone 12,000 square feet, 77 Weller Avenue to reduce lot frontage to permit another dwelling to be erected, to permit single family residences on a 39' and 41' wide lot. (By-Law requires a 50' minimum.)

(332) Application from John B. Sampson to amend the Official Plan at Division Street at Weller Avenue, Kingston - 34 acres for development purposes from "Holding Zone" to "Commercial".

(333) Application from John B. Sampson to rezone 34 acres, Division Street at Weller Avenue, for development purposes to "Commercial - C2 Special".

To Be Referred to the City of Kingston Planning Board

(334) From Centrum Developments Incorporated enclosing the following with regard to the Shopping Centre - 'Kingston Regional':

(i) copy of letter to Mr. Evan C. Black, Q.C. enclosing copy of revised plan by M.M. Dillon dated June 14,1974;

(ii) Copy of design by John Carl Warnecke & Associates dated March 26,1974;

(iii) Four copies of the plan as brought up-to-date by Dillon and dated June 14,1974;

(iv) Two sub-division plans prepared by the owners of the lands; and

(v) copy of preliminary cost estimates.

(335) Decision of the Ontario Municipal Board on the appeal and application by Limestone Homes Limited with respect to their Barbara Avenue lands. The Board is of the opinion that the Official Plan Amendment, as it affects those lands referred to it by the Honourable the Minister, should be approved in the form submitted by the City.

(336) Application from Kinderlaw Properties Limited to amend the Official Plan and to rezone approximately 12 acres N/E of Bay, Rideau and North Streets and waterfront East of Imperial Oil tank yards, together with all of Place d'Armes, to be used for multiple Residential, Condominium and Recreational to Implement Master Plan of Development of Place d'Armes.
(A model of the project will be on display in the Council Chambers from 2 P.M. on Monday June 24th, 1974.)

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee and to The Police Commission

(337) From the Regional Municipality of Peel requesting Council's endorsation of their following resolution:

> *"That the Provincial Government give immediate consideration to the drafting of legislation which would define the powers and duties of a crossing guard, and delegate the authority regarding crossing guards."*

To Be Filed:

(338) From The Canadian Hemophilia Society thanking Council for the Grant of $100.00 which was used towards the Civic Reception for the medical symposium Hemophilia '74.

To Be Referred to the Traffic and Streets Committee

(339) From the Public Utilities Commission of the City of Kingston submitting a resolution of the Commission requesting the amendment of a number of bus stop locations in the City.

To Be Referred to the Public Works Committee

(340) From the City of Toronto requesting endorsation of their proposals pertaining to "Green Paper on Environmental Assessment".

To Be Referred to the Public Works Committee and to the Finance and Accounts Committee

(341) Copy of letter to Mayor George N. Speal, from Dr. J.H. Brown, Kingston Reclamation Project stating:

> *"This letter is to provide you with a formal statement on the status of our progress relative to the Kingston Reclamation Project.*
>
> *Briefly we have obtained from Tricil Waste Management Limited a commitment to the project so that the funding request of Council's December 17th, 1973 action is satisfied. You have received confirmation of this point, at least orally, from Tricil.*
>
> *At the same time, I share the opinion that, if at all possible, means must be provided to eliminate the interim haulage problem that Kingston will face while using the Storrington Township site and am delighted to be associated with Tricil in resolving both the interim and the long term problems. In addition I much prefer the arrangement that has business relationships conducted through Mr. P.E. Davidson of Tricil and so ask that the intent of Council be applied to the Tricil proposal.*
>
> *In line with this notice and request I also suggest that all announcements relative to the arrangement come from your office or Mr. Davidson's. At the same time, I will be intimately involved in the Kingston project and will undoubtedly be asked questions as in the past so I ask that wherever practical you keep me advised of matters that may help me to arrange sooner an even better K.R.P."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(342) From the City of Nanticoke requesting Council's endorsation of their following resolution:

> *"WHEREAS almost annually different and widely separated areas of the Province of Ontario are visited by natural disturbances, notably flood and wind disturbance;*
>
> *AND WHEREAS these disturbances invariably subject the affected municipalities to sizeable and unforeseen financial burdens;*
>
> *AND WHEREAS the "Dollar for Dollar" policy employed by the Government of Ontario is in many cases inadequate to offset the harsh financial demands forced upon affected municipalities by these natural disasters;*
>
> *THEREFORE the Council of the City of Nanticoke requests the Government of Ontario to institute a provincial lottery, the proceeds of which would provide a fund to lessen the unexpected financial burden thrust upon those municipalities visited by natural disasters."*

To Be Referred to the City of Kingston Planning Board

(343) From Kinderlaw Properties Limited, Peterborough, submitting plans for development of the Place d'Armes area.

* * *

PETITIONS

REPORTS

Alderman Hagerman presented Report No. 72A of the Rideaucrest Home Committee as follows:

Council consented to the addition of Report No. 72A for presentation to Council.

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 72A of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 72A

To the Mayor and Aldermen, June 21, 1974

The Rideaucrest Home Committee reports and recommends as follows:

1. That, the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the Extended Care program be increased from $8.90 to $9.90 effective July 1st, 1974.

(NOTE: The actual cost per person based on operating costs for 1973 was $12.38, compared to $11.07 per person in 1972.

Under the Legislation, Council may allow up to 20% reduction.

A per diem rate for 1974 of $9.90 allows the 20% reduction.

Difference between $12.38 and $9.90 is paid 70% by the Provincial Government and 30% by the City.)

CARRIED

REPORTS (cont'd)

Report No. 72A - Rideaucrest Home Committee (cont'd)

Respectfully submitted,

(signed) T.A. Hagerman (Chairman)
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Alderman Hagerman presented Report No. 72 of the Social Services Committee as follows:

Moved by Ald. Hagerman, Seconded by Ald. McDougall, that Report No. 72 of the Social Services Committee be received and adopted.

REPORT NO. 72

To the Mayor and Aldermen: June 11, 1974

The Social Services Committee reports and recommends as follows:

1. That the account of the Kingston General Hospital in the amount of $1,000.00 for services of Mrs. Jane Yealland in connection with the Work Adjustment Program representing a total of 200 hours at $5.00 an hour be approved for payment.

(NOTE: There are sufficient funds within the 1974 Social Services Budget for this purpose and subsidy in the amount of 50% will be received from the Provincial Government.

Mrs. Yealland was responsible for the research and preparation of the brief, choosing of participants and hiring supervisor, group counselling, individual counselling, report writing, follow-up counselling and the writing of the final report.)

CARRIED

Respectfully submitted,

(signed) T.A. Hagerman (Chairman)
J. Lorne McDougall
Neil McArthur
D.J. Travers
E. Watts

* * *

Ald. Keyes presented Report No. 73 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 73 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Aldermen: June 11, 1974.

The City of Kingston Planning Board reports and recommends as follows:

1. That the installation of circular aluminum plaques, measuring approximately 8" in diameter and 3/8" thick, in accordance with the sample displayed by the Committee of Architectural Review at a meeting of the Planning Board held on June 11, 1974, on designated historic buildings, be approved, subject to

REPORTS (cont'd)

Report No. 73 - City of Kingston Planning Board (cont'd)

1. (cont'd)

the Fire, Legislation and Housing Committee approving the use of the City's Coa of Arms on the plaques; and further, that the Committee of Architectural Review be authorized to notify owners of designated historic buildings that such plaques are available and can be purchased at a cost of approximately $45.00, which includes the cost of mounting.

CARRIED

2. WHEREAS the Ministry of Housing has requested the comments of the City with respect to a draft plan of subdivision at the southwest corner of McMahon Avenue and Windsor Road, by B. & R. Construction; and

WHEREAS in the opinion of Planning Board, the plan is appropriate for the development of the area; and

WHEREAS the plan is in conformity with the Official Plan as approved and in force:

THEREFORE BE IT RESOLVED that the plan by Allen R. Burgham, O.L.S., dated April 23, 1974, be recommended to the Minister, subject to the Minister imposing the following conditions, as authorized by Section 33(5) of The Planning Act:

(a) that the subdivider enter into the City's standard subdivision agreement which shall, among other matters, provide for:

(i) co-ordination of, and a cost sharing arrangement for services which are jointly required by the subject subdivision and Dacon Corporation Limited Subdivision (File 10T-25025);

(ii) pavement to a width specified by the Traffic and Streets Committee;

(iii) curb and gutter and sodded boulevards;

(iv) sidewalks on one side of Windsor Avenue;

(v) a sanitary sewer lateral to each lot;

(vi) a storm sewer lateral to each lot;

(b) modification of the conditions of the Dacon Corporation Limited subdivision (File 10T-25025) where necessary, to give effect to condition (a) above; and

(c) that a cash contribution equivalent to 5% of land value be contributed to the City in lieu of parkland.

(See By-Law 1: No. 8058) *CARRIED*

3. WHEREAS Planning Board has received a request by the Rideau Trail Association to recognize the Rideau Trail on the Official Plan; and

WHEREAS Planning Board is of the opinion that this request has substantial merit in that the Rideau Trail is a significant recreational facility within this City; and

WHEREAS Planning Board has held a public meeting on this matter to obtain the views of interested residents:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to

REPORTS (cont'd)

Report No. 73 - City of Kingston Planning Board (cont'd)

3. (cont'd)

amend the Official Plan of the City of Kingston as follows:

1. that Schedule A-1 to the Official Plan be amended by showing the route of the Rideau Trail in a generalized form; and
2. that the following policy be inserted in the text of the Official Plan:

> "Rideau Trail
>
> The Rideau Trail is recognized as being a significant recreational facility within the City. It shall therefore be the policy of Council to assist in retaining this trail when considering development procedures followed by the City by imposing conditions and/or by-laws as may be required. It is the intent of this plan that minor alterations in the route of this trail, as shown on Schedule A-1, will not require an amendment."

(See By-Law 2: No. 8059) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes* (Vice-Chairman)
K.W. Matthews
K.C. Norton
J.P. Gerretsen
D.G. Timmins

* * *

Ald. Gerretsen presented Report No. 74 of the Traffic and Streets Committee as follows:

Council consented to the amendment of Clause 3 by deleting "3:30 P.M." and by substituting therefore "4:00 P.M."

Council consented to the amendment of Clause 4 by deleting the words and figures "No. 495 (Meters)" and by substituting therefore the words and figures "No. 4489 (Parking Meters)".

Moved by Ald. Gerretsen, Seconded by Ald. Brightman, that Report No. 74 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Aldermen: June 12, 1974

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the clearance required between the sidewalk and a parked car in a driveway be reduced from three (3) feet to one (1) foot in order to assist those few residents that do not have sufficient depth in their driveways to clear the sidewalk by three (3) feet.

(See By-Law 9: No. 8066) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the fine for "Parking in Boulevard" be increased from \$3.00 to \$10.00.

(See By-Law 9: No. 8066) *CARRIED 14:1*
(Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 74 - Traffic and Streets Committee (cont'd)

3. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that parking be prohibited on the south side of Johnson Street between Portsmouth and Mowat Avenues between the hours of 8:00 A.M. and 9 A.M. and from 4:00 P.M. to 5:30 P.M.

(NOTE: At the present time, parking is permitted on the south side of Johnson Street.)

(See By-Law 10: No. 8067) *CARRIED AS AMENDED*

(See following Motion which was LOST.)

Moved by Alderman Hagerman,
Seconded by Ald. Keenleyside,

That Clause 3, Report No. 74, be amended by deleting "9:00 A.M." and by substituting therefore "9:30 A.M."

LOST 2:13

4. That a by-law be presented to Council to amend By-Law No. 4489 (Parking Lots) to provide that 5 double, maximum security, meters with a 5 hour time limit at a rate of 10 cents per hour be installed on the Princess Anne Parking Lot.

NOTE: Presently, tri-monthly parking is permitted on the Princess Anne Parking Lot.)

(See By-Law 38: No. 8076) *CARRIED AS AMENDED.*

5. That, providing there be no expense or liability to the City, the placing of asphalt pads at the following fifteen bus stops as proposed by the Public Utilities Commission be approved:

1. Kirkpatrick Street - N/S at Douglas Avenue in front of Q.E.C.V.I.
2. Kingscourt Avenue - E/S opposite Oak Street
3. Kingscourt Avenue - W/S at Seventh Avenue
4. Kingscourt Avenue - E/S at Seventh Avenue
5. Kingscourt Avenue - W/S at Third Avenue
6. Kingscourt Avenue - E/S at Third Avenue
7. Montreal Street - E/S at Queen Street
8. Stuart Street - N/S at University Avenue
9. Brock Street - N/S at Alfred Street
10. Brock Street - N/S at Frontenac Street
11. King Street - N/S at Ellerbeck Street
12. King Street - S/S opposite Ellerbeck Street
13. Yonge Street - W/S 139 feet south of Wolfe Street
14. Van Order Drive - E/S at Norman Rogers Drive
15. Van Order Drive - W/S at Metcalfe Avenue.

CARRIED

REPORTS (cont'd)

Report No. 74 - Traffic and Streets Committee (cont'd)

6. That a by-law be presented to Council to authorize the closing of the following unopened road allowances located on the Community Centre's grounds as shown in registered plan A12:

   A. Frontenac Street - from York to Concession Streets

   B. Stanley Street (formerly Victoria Street) - from Nelson to Alfred Streets

   C. Albert Street - from York to Concession Streets.

(See By-Law 3: No. 8060) *CARRIED*

7. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provide that two one-hour meters on the south side of Princess Street 120 feet east of Clergy Street in front of the A & P Store be replaced with 12 minute meters.

(See By-Law 11: No. 8068) *CARRIED*

8. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that the 15 minute parking zone on the east side of Bagot Street north of Raglan Road be changed to "No Parking Here to Corner".

(See By-Law 10: No. 8067) *CARRIED*

9. That a by-law be presented to Council to amend By-Law No. 495 (Meters) to provid that the two parking meters next to the bus stop in front of 356 Princess Street be replaced with 15 minute meters.

(See By-Law 11: No. 8068) *CARRIED*

10. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that the Kingston General Hospital be granted permission to construct a 4' x 170' asphalt walkway along the west curb of George Street south of Stuart Street on the condition that the Kingston General Hospital maintains this asphalt walkway.

(See By-Law 9: No. 8066) *CARRIED*

11. That a by-law be presented to Council to authorize the closing of Frontenac Street between Brock and Mack Streets subject to the condition that the Sportsplex to be constructed in Victoria Park is relocated to the Mack Street side.

    (NOTE: At the present time, a Sportsplex is proposed to be constructed on the Brock Street side of the park.)

(See By-Law 4: No. 8061) *CARRIED*

12. That a by-law be presented to Council to amend By-Law No. 24 (Traffic) to provide that:

    (a) "No Parking Here to Corner" be established on the west side of Ontario Street from West street 68 feet northerly;

REPORTS (cont'd)

Report No. 74 - Traffic and Streets Committee (cont'd)

12. (cont'd)

(b) half hour parking be permitted on the west side of Ontario Street from 68 feet north of West Street 216 feet northerly between the hours of 8:00 a.m. and 6:00 p.m.

(c) "No Parking Here to Corner" be established on the east side of Ontario Street from West Street 131 feet northerly;

(d) half hour parking be permitted on the east side of Ontario Street from 131 feet north of West Street 233 feet northerly between the hours of 8:00 a.m. and 6:00 p.m.

(See By-Law 10: No. 8067) *CARRIED*

13. That the Gallery Association of the Agnes Etherington Art Centre be permitted to hold a parade on July 1, 1974.

(NOTE: The parade route will possibly be as follows: University Avenue, Union Street, Lower Albert Street, disbanding at the corner of Queen's Crescent.)

CARRIED

14. That Queen's Crescent between University Avenue and the closed section of Alfred Street be closed to traffic on Monday, July 1, 1974, from noon to 6:00 p.m. to provide for a children's art gallery and games area during the Agnes Etherington Art Centre Canadian Festival.

CARRIED

15. That The World of One in Seven Day Camp be permitted to hold a wheelathon on June 22, 1974 beginning at 9:30 a.m..

(NOTE: The participants of the wheelathon will be transported from the Royal Bank of Canada at Bath and Gardiners Roads to McDonalds on Bath Road to be escorted to their destination, Confederation Park, by the City Police.)

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
V.C. Brightman
Neil McArthur
J. Lorne McDougall
G.L. Webb

* * *

Alderman Keenleyside presented Report No. 75 of the Parks, Recreation and Property Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 75 of the Parks, Recreation and Property Committee be received and adopted.

REPORTS (cont'd)

REPORT NO. 75

To the Mayor and Aldermen: June 12, 1974

The Parks, Recreation and Property Committee reports and recommends as follows -

1. That the following accounts be paid, being the lowest quotations received:

Swan Home Hardware - $682.45 - portable toilets
Hand Chemical Industries Ltd. - $751.51 - fireworks for Lake Ontario Park Fireworks Display
Graves Bros. Ltd. - $1,500.00 - Corporation's share of cost of converting Steam Museum heating equipment to gas - balance of cost, in the amount of $2,027.00 to be paid by the Frontenac Society of Model Engineers.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
Nancy Foster
D.J. Travers
E. Watts

* * *

Ald. Norton presented Report No. 76 of the Fire, Legislation and Housing Committee as follows:

Moved by Ald. Norton, Seconded by Ald. Webb, that Report No. 76 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 76

To the Mayor and Aldermen: June 13, 1974

The Fire, Legislation and Housing Committee reports and recommends as follows:

1. That the following schedule of fees and rates for the 1974 election as provided for in the 1974 budget be approved:

	1972		1974	
	Amount	Number	Amount	Number
OFFICIALS:				
D.R.O.	$ 30.	(151)	$50.	(225)
POLL CLERK	20.	(151)	35.	(225)
ELECTION ASSISTANT	15.	(46)	25.	(60)
CONSTABLES:				
- School Caretakers	6.	(Plus Overtime)	6.	(Plus Overtime)
- Others	15.		20.	
D.R.O. - Advance Poll	60.	(3)	80.	(7)
Poll Clerk-Advance Poll	40.	(3)	55.	(7)
Standby D.R.O.'s & Poll Clerks	-	(-)	20.	(20)

REPORTS (cont'd)

Report No. 76 - Fire, Legislation and Housing Committee (contd)

1. (cont'd)

POLLING PLACES:	1972		1974	
	Amount	Number	Amount	Number
Homes and Halls:				
1 Poll	$ 15.		$ 20.	
Each additional Poll	5.		5.	
Schools and Public Buildings Each Poll	5.		5.	
Advance Poll	25. per day		25. per day.	

CARRIED

2. That as requested by Smith Building Systems and Supply Ltd. re deeding of land to widen Counter Street his right of access be protected and the revised conditions for the agreement be as follows:

   a) Smith Building Systems and Supply Ltd. deed to the City land to a depth of 17 more-or-less feet across the entire frontage of their property being Part of Lot 24, Concession 3 (41 to 45 Counter Street) for road widening purposes.

   b) That the City when Counter Street is widened, construct entrances at 45 Counter Street in a manner to maintain satisfactory ingress and egress.

   c) That the Owner submit a parking lot plan for the subject property to the satisfaction of the Traffic and Streets Department.

(See By-Law 12: No. 8069) *CARRIED*

Respectfully submitted,

(signed) *K.C. Norton (Chairman)*
G.L. Webb
Nancy Foster
D.G. Timmins

* * *

Ald. Matthews presented Report No. 77 of the Public Works Committee as follows:

Council consented to the addition of Clauses 4 and 5.

Moved by Ald. Matthews, Seconded by Ald. McArthur, that Report No. 77 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 77

To the Mayor and Aldermen, June 17, 1974

The Public Works Committee reports and recommends as follows:

1. That the account of Apache Plastics, in the amount of $1,916.20, for the supply of 10,000 polyethylene bags for use in 45 gal. street waste receptacles be paid, being the lowest quotation received.

CARRIED

REPORTS (cont'd)

Report No. 77 - Public Works Committee (cont'd)

2. That the tender of Spada Tile Ltd., in the amount of $50,425.75, for the construction and reconstruction of the concrete sidewalks listed in the Informati for the Tenderers of Contract 74/1W in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

(See By-Law 13: No. 8070) *CARRIED*

3. That notwithstanding the provisions of By-Law No. 14 - A By-Law relating to sewers and drains - Queen's-Kingston Family Medicine Centre at Hotel Dieu Hospital be permitted to connect storm drainage to the 2' x 2' combined sewer in Johnson Street, as shown on Drawing SK.10 dated May 21, 1974 prepared by Harry P. Smith, Architect, through a separate storm lateral at an elevation to facilitate future sewer separation.

(NOTE: The amount of storm water already entering the combined sewer will not be greatly increased by this connection.)

(See By-Law 14: No. 8071) *CARRIED*

4. That a by-law be presented to Council to close Counter Street at the C.N. Spur to Alcan, on Wednesday, 26 June, 1974, from 7:00 A.M. to 5:00 P.M.

(NOTE: A detour will be provided via Lappan's Lane.)

(See By-Law 30: No. 8075) *CARRIED*

5. That the contract with L. Ruttan Haulage for the supply of cover material at the landfill site be cancelled forthwith, due to their apparent inability to meet delivery requirements; and that the offer of C. O'Hara to supply 25,000 c.y. more or less at the price of 89¢ per c.y. be accepted.

(NOTE: C. O'Hara was the second low bidder when tender was called at a price of 99¢ per c.y., but has offered to supply the balance of the City's requirements at the existing price of 89¢ per c.y.)

CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
Neil McArthur
V.C. Brightman
E. Watts

* * *

Ald. Matthews presented Report No. 78 of the Finance and Accounts Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Gerretsen, that Report No. 78 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 78

To the Mayor and Aldermen: June 19th, 1974.

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee

1. That List of Accounts No. 5 dated May 1974, in the amount of $2,577,692.72, for expenditures incurred under proper authorization, be confirmed.

   (Note: Copy of List of Accounts No. 5 distributed to all members of Council with the Finance Agenda.)

   CARRIED

2. That the following resolution of the Township of Pittsburgh be NOT ENDORSED, since an increase in the penalty for non-payment of taxes would be an additional hardship for people in the low income bracket:

   "WHEREAS Councils of Municipalities may charge a penalty for non payment of taxes or any class or installment thereof and whereas the present legislation limits the penalty to not exceed 1% per month for each calendar month in which default continues.

   AND WHEREAS due to increasing interest rates from other sources the one percent penalty no longer acts as a deterrant against non payment of taxes.

   THEREFORE BE IT RESOLVED that the Provincial Government give immediate consideration to an amendment to the present legislation to increase the penalty for non payment of taxes to a maximum of 2% per month for each calendar month in which default continues."

   CARRIED

3. That, as requested by the City Hall Staff Association, City Hall offices close at noon on Wednesday, July 10th, or in the event of rain on Wednesday, July 17th, 1974, in order that City Hall staff may attend the annual City Hall Staff Association Picnic.

   CARRIED

4. That Mr. Wally Elmer be appointed a member of the Kingston Community Memorial Centre Board to complete the term of the late Mr. Lorne Cook, which terminates on December 31st, 1974.

   CARRIED

5. That, as recommended by the City Treasurer and pursuant to Section 636a of The Municipal Act, the applications of the persons or firms listed on Schedule "A" attached to this report, for cancellation or refund of residential and business taxes levied in 1974 be approved, in the total amount of $2,028.91.

   CARRIED

6. That, as recommended by the Traffic and Streets Committee, by-laws be presented to Council to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act," and By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters," to increase the fine for overtime parking to $3.00, it being understood that the guideline for issuing tickets for "overtime parking" will be based on allowing twice the time limit indicated on a meter or other parking regulation before a ticket is issued.

(See By-Laws 10 and 11: No. 8067 and No. 8068) *CARRIED*

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee (cont'd)

7. That the account of the Architects Consortium for the Onshore Olympic Sailing Facilities, in the amount of $5,737.50, for professional services to April 30th, 1974, be approved for payment.

CARRIED

8. That no action be taken on the following motion of Ald. Gerretsen and Ald. Keenleyside:

"That the Federal Department of Health be requested to conduct an inquiry into the abortion practices at Kingston General Hospital."

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE
(See following Motion of Amendment.)

Moved by Ald. Norton,
Seconded by Ald. Webb,

That Clause 8 of the Finance and Accounts Report No. 78 be amended to read as follows:

> "Whereas the current provisions in the Criminal Code of Canada relating to abortion have now been in effect for about five years;
>
> And Whereas there is a growing concern among members of the public regarding the administration of abortions and their impact upon our society;
>
> Therefore, be it resolved that the Federal Department of Justice be requested to initiate a public inquiry into the administration of abortions in Canada and their impact upon our society."

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE
(See following Motion of Referral)

Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That Clause 8, Report No. 78, and amendment of Ald. Norton and Ald. Webb, be referred to the Finance Committee for further consideration.

CARRIED 9:6

9. That, as requested by the Safe Islands Crossing Committee of the County of Frontenac, the Ministry of Transportation and Communications be notified that the Council of the City of Kingston supports the concept of permanent crossings from the mainland to Howe Island and from Howe Island to Wolfe Island.

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE
(See following Motion of Referral)

Moved by Ald. Norton,
Seconded by Ald. Timmins,

That Clause 9 be referred back to the Finance and Accounts Committee with request that Dr. Ghent be asked to appear at the next committee meeting.

CARRIED

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee (cont'd)

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of curbs, gutters, boulevard and intersection improvement in Portsmouth Avenue, from 120 feet south of Baiden Street to King Street, under the provisions of Section 7 of the Local Improvement Act (Petition), at a total estimated cost of $11,565.00:

	Cost	Debenture
Owners' Share	$ 520.41	$ 520.41
Corporation's Share	5,522.30	5,522.30
Anticipated MTC Subsidy	5,522.29	-
Total	$11,565.00	$ 6,042.71

(NOTE: There is an appropriation of $6,042.71 in the 1974 Capital Budget for this work.)

(See By-Law 5: No. 8062) CARRIED

11. That, as recommended by the Public Works Committee:

(A) the following 1974 Capital Budget appropriations be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
GENERAL RATE PROJECTS		
Road Reconstruction		
-Johnson - Toronto to Macdonnell	-	$ 11,000.00
-After Sewer Separation	-	22,000.00
GENERAL PROJECTS		
Water Pollution Control Plant - Phosphate	-	3,551.00
LOCAL IMPROVEMENTS		
Paving of Macadam Rds.		
- Portsmouth Ave., King to Johnson	$36,551.00	-
	$36,551.00	$ 36,551.00

- and -

(B) a by-law be presented to Council to authorize the construction of a 32 ft. wide asphalt pavement, with curbs, gutters and boulevard, including two entrances, on Portsmouth Avenue, from Johnson Street to 120 feet south of Baiden Street, under the provisions of Section 7 of The Local Improvement Act (Petition), at a total estimated cost of $277,923.28:

	Cost	Debenture
Owners' Share	$ 33,093.06	$ 33,093.06
Corporation's Share	122,415.11	122,415.11
Anticipated MTC Subsidy	122,415.11	-
Total	$277,923.28	$155,508.17

(NOTE: There is an appropriation of $118,957.29 in the 1974 Capital Budget for this work.)

(See By-Laws 6 and 15: No. 8063 and No. 8072) CARRIED

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee (cont'd)

12. That, as recommended by the Public Works Committee:

(A) the following 1974 Capital Budget appropriation transfers be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
GENERAL RATE PROJECTS Reconst. of Concrete Sidewalks	-	$ 734.00
LOCAL IMPROVEMENTS Concrete Sidewalks, New Construction - Portsmouth E/S - Bath to Phillips	$ 734.00	-

- and -

(B) since tender prices were higher than anticipated, By-Law No. 7728, "A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act," be amended on third reading to increase the costs as follows:

Allocation	By-Law 7728	Revised Amt.
Total Est. Cost	$11,000.00	$11,733.66
Corp'n's Share	8,270.47	9,004.13
Owners' Share	2,729.53	2,729.53
Rate per ft. frontage	3.45	3.45
Annual rate per ft. frontage	.52	.52

(See By-Law 15: No. 8072) *CARRIED*

Mayor Speal and Ald. Keenleyside declared a conflict of interest in Clause 13, being members of the Cataraqui Golf & Country Club.

13. That, as recommended by the Public Works Committee:

(A) the following 1974 Capital Budget Appropriation transfers be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
LOCAL IMPROVEMENTS New Road Construction - Alcan	-	$29,792.00
PUBLIC UTILITIES COMM.		
LOCAL IMPROVEMENTS Watermain & 2 Water Services, King St. W. & Easement to 660 Ft. West of St. Lawrence College	$29,792.00	-

- and -

(B) a by-law be presented to Council to authorize the construction of a 12" watermain and two water services in King Street West and in an easement from Portsmouth Avenue to 660 feet west of the west property line of St. Lawrence College, under the provisions of Section 7 of The Local Improvement Act (Petition), at an estimated cost of $119,480.00, as follows:

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee (cont'd)

13. (B) (cont'd)

Owners' Share	$ 29,792.30
Corporation's Share	89,687.70
	$119,480.00

in order to provide fire protection service for some abutting properties and to supplement fire protection service for others, as well as to make provision for future developments beyond the limit of the work;

it being noted that the Corporation's share will be a charge against P.U.C. current and accumulated revenue, as authorized by Clause 8, Report No. 10, approved at a meeting of City Council held on January 28th, 1974.

(See By-Laws 7 and 15: No. 8064 and No. 8072) *CARRIED 13:0*

(Mayor Speal and Ald. Keenleyside abstained.)

Ald. Gerretsen declared a conflict of interest in Clause 14, as he represents Rosen Fuels professionally.

14. That the acceptance of tenders for Petroleum Products, as recommended by the Purchasing Agent, as shown on summary of Tender No. 74-29, attached to the Minutes of Meeting No. 15 of the Finance and Accounts Committee held on June 19th, 1974, be approved as follows:

GROUP "A"

Gasoline Grades 1 and 2; Oil, Diesel Fuel Grades 1 and 2; Kerosene; Cleaning Solvents; Transmission Oil; and Two Cycle Engine Oil to:

Gulf Oil Canada Limited, being the lowest tender received, subject to the proviso that any anticipated change in price structures are to be subject to 30 days notice of intent, and conditional upon the right of re-negotiation being vested with the Corporation;

GROUP "B"

No. 2 Fuel Oil and Stove Oil to:

Anglin Fuels Limited, being the lowest firm tender received; and

Bunker C to:

Anglin Fuels Limited, subject to the proviso that any anticipated change in price structures are to be subject to 30 days notice of intent, and conditional upon the right of re-negotiation being vested with the Corporation.

CARRIED 14:0

(Ald. Gerretsen abstained from voting.)

15. That, as recommended by the City Negotiating Committee, since the present Clerk-Messenger is required to spend approximately 28% of his regular time operating an offset printing press and since the present job classification for this position (Salary Group 2-2) only requires the incumbent to fill in as a back-up operator occasionally, the revised classification for the position of Clerk-Messenger in Salary Group 4-3, be approved, and the salary of the present Clerk-Messenger be increased from

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee (cont'd)

15. (cont'd)

$6,355.00 to $6,778.00 per annum, effective June 1st, 1974.

CARRIED

16. That the purchase of 7,000 Olympic $5.00 silver coins, inscribed with "City of Kingston," from Mr. K. Aubin of Ottawa, Ontario, at a total cost of $38,500.00 be approved, it being understood that the coins will be offered for sale to the citizens of Kingston at present market value ($7.50 each); and it being further understood that when the purchase price of $38,500.00 has been recovered from sale of the coins, a decision will be made concerning the disposition of the remaining coins; and further, that the purchase of these coins be charged to the general ledger account, "Supplies."

CARRIED

17. That the partnership of W. Sorensen and L. Inglis, Architects, be retained for the design and supervision of the new central library to be built on a portion of the former Notre Dame Convent property located at the corner of Bagot and Johnson Streets, subject to the following conditions:

(a) that the architects will have preliminary sketch plans ready for consideration by the Library Board by October 1st, 1974, with completed preliminary plans ready by November 15th, 1974;

(b) that the architects will work with the Planning Committee of the Public Library Board;

(c) that, subject to approval of City Council for funds for the cost of architectural services, and any necessary approval by the Ontario Municipal Board, the architects will have working drawings ready by August 31st, 1975, so that tenders can be called and awarded as soon as capital funds for construction are available;

(d) that the exterior of the Bishop's House is to be retained and the exterior of the new building is to be designed in a manner that is compatible with the neighbourhood;

(e) that the budget for the renovation of the Bishop's House for library use and the construction of the new library is $1,800,000.00 (excluding architects' fees and furnishings);

(f) that the professional fees on the renovation part of the work will be 10%, and 7% on the new library construction; and

(g) that Albert Bowron, or other library consultant acceptable to the Board, will be retained by the architects and his fees are included in fees set out in (f) above.

(See By-Law 8: No. 8065) *CARRIED 8:7*

(See following Motion of Amendment which was LOST.)

Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That the Architectural Firm Dominik Thompson Laframboise & Mallette, be substituted for the partnership of W. Sorensen and L. Inglis Architects for the New Central Library.

LOST 7:8

Ald. Gerretsen requested a recorded vote which was as follows:

REPORTS (cont'd)

Report No. 78 - Finance and Accounts Committee (cont'd)

17. (cont'd)

YEAS: Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Watts, Ald. Webb (7)

NAYS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Travers (8)

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K.W. Matthews
J.P. Gerretsen
T.A. Hagerman
J.L. Keenleyside
K.C. Norton

* * *

SCHEDULE "A" to REPORT 78

COURT OF REVISION

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	RES. BUS. COM.	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARA
01-0130-00100-0010	James R. Herrington	115 Clarence St.	1973	B	12 mos.	Bus. Disc.			291.33	
01-0130-01600-0030	Unique Club of Canada	320 King St., Suite #1	1973	B	12 mos.	Bus. Disc.			50.26	
02-0030-06500-0000	A. Deodata	411 MacDonnell St.	1973	R	3 mos.	Bldg. Dem.		72.50		
02-0070-00900-0010	Goodwill Motors	502 Princess St.	1973	B	-	Bus. Disc.			303.07	
03-0040-03700-0010	Sheila Salmon	345 Princess St.	1973	B	5 mos.	Bus. Disc.			76.92	
03-0080-08500-0011	Merice Boswell	227 Princess St.	1973	B	12 mos.	Bankrupt			158.50	
04-0130-14200-0000	Hazel Shaw	1203 Montreal St.	1973	R	12 mos.	Garage Dem.	7.76			
04-0030-09500-0000	John G. Hewett	146 Charles St.	1973	R	12 mos.	Bldg. Dem.	81.73			
04-0030-09600-0000	John G. Hewett	144 Charles St.	1973	R	12 mos.	Bldg. Dem.	78.11			
04-0130-06200-0000	R. J. Dietrich	1329 Montreal St.	1973	R	12 mos.	Bldg. Dem.			184.30	
04-0140-08600-0000	St.Matthews Church	Weller Avenue	1973	Locals	12 mos.	Red.in Watermain			183.08	
05-0010-09200-0000	Elmer Nurse	200 Adelaide St.	1973	R	7 mos.	Dem.Back Porch	22.62			
05-0060-12800-0000	Robert Lamour	585 MacDonnell St.	1973	R	7 mos.	Dem.Rear Bldg.		33.62		
05-0140-18300-0020	Rideau Glass Ltd.	41 Counter St.	1973	B	3 mos.	Bus. Disc.	86.60			
05-0100-05800-0000	Emil Melka	23 Kingscourt Ave.	1973	R	4 mos.	Bldg. Dem.	17.07			
05-0060-08600-0000	Agnes Bertrand	84 Connaught St.	1973	R	4 mos.	Bldg. Dem.	14.20			
06-0090-16000-0000	MacLachlan Lumber Co.	1308 Princess St.	1973	R	4 mos.	Bldg. Dem.	62.77			
04-0120-07000-0000	David Meers	316-318 Weller Ave.	1973	R	-	Over Assessed			89.18	89.
04-0010-12400-0000	Rosen Fuels Ltd.	7 River Street	1973	R	7 mos.	Bldg. Dem.	126.11			
							496.97	106.12	1336.64	89.

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	TOTAL
REFUND	102.70	20.73	94.54	15.91	369.21	603.09
CANCELLATION	242.12	17.42	197.49	11.18	774.53	1242.74

UNFINISHED BUSINESS

Ald. Webb asked for further information concerning the servicing of the proposed new Regional Shopping Centre at Division Street and Highway 401. He said that it appeared that the Public Utilities Commission would be providing some services to the shopping centre at the cost of the general rate taxpayers. He said that if this was so the matter of the Shopping Centre should be reconsidered by Council.

Mayor Speal said that the services to the Shopping Centre would be paid for by the developers.

Mayor Speal also said that the enlargement of watermains to Drennan Street, a project which had been in the capital budget for some time, would be a general rate project, but its benefits were to the whole water supply system of the City.

Ald. Keyes asked if any consideration has been given to the provision of a second home for the aged in Kingston. He said that a number of residence buildings, for nurses, were standing empty and might be used for this purpose.

Ald. Hagerman said that the 10 step process to establish a provincially approved municipal home for the aged in Kingston had been started twice by the Rideaucrest Committee and stopped twice by the Province.

Ald. Hagerman and Ald. Travers said that a delegation to the Ministry had suggested permitting utilization of empty hospital facilities but that this proposal had not been approved.

Ald. Hagerman said that the City utilizes the Foster Home Program and is studying a Day Care program for Senior Citizens. He said that the new Administrator has suggested consideration of a program whereby senior citizens would reside at the Homes for a weekend each month, thus affording relief to the families with whom they reside during the month.

Ald. Timmins said that renovations were being made to the roof of the Martello Tower in front of Confederation basin and suggested that the government be asked to have the Tower floodlighted in order that it could be seen by tourists at night.

Mayor Speal said that Council would be meeting only once in July on the 22nd, but that the Finance Committee would be holding two meetings.

Mayor Speal said that on July 9th and accompanied by Ald. Keyes and Mr. Cam Jones, he would be meeting the Hon. Claude Bennett in Toronto.

Mayor Speal said that the St. Lawrence Parks Commission had, today, presented the City with a cherry wood table and four chairs for the stage of Memorial Hall, floral arrangements and a lithograph of Whitefield's *View of Kingston, Canada West, from Fort Henry* dated 1855.

Mayor Speal also said that the St. Lawrence Parks Commission had also reserved *Fort Henry* for July 26, 1976, for an Olympic Participants Day.

Mayor Speal said that the St. Lawrence Playhouse (Tent Theatre) had opened its 1974 season in City Park on the weekend with a very enjoyable production.

Mayor Speal reminded the members of Council of the opening ceremonies for the New Wing of St. Mary's of the Lake Hospital on June 26th at 2 P.M.

Mayor Speal also reminded the members of City Council of the City Hall Staff Association Picnic to be held on July 10th.

Mayor Speal said that Chief of Police Roland Smith had been sworn in as Chief at noon today and would probably be available in his office for visits from interested members of Council.

Mayor Speal also said that a proposal for the development of the Place d'Armes

UNFINISHED BUSINESS (cont'd)

Area had been announced in detail today by Kinderlaw Properties Limited of Peterborough; that the model and perspective drawings of their proposal were available in the Council Chamber for inspection, and that Mr. Bruce Galloway, President of Kinderlaw Properties Limited, and a representative of Ala-Kantti/Liff/Stefaniszyn, Architects, were present and would explain their proposal to interested members after the Council meeting.

BY-LAWS

Council consented to:

(i) the amendment of By-Law 11 by deleting therefrom the reference to Clause 4, Report No. 74;

(ii) the Withdrawal of By-Law 19; and

(iii) the addition of By-Laws 31 to 39 for presentation to Council.

Ald. Keyes declared a conflict of interest in By-Law 16, in that R.M. McKnight was his brother-in-law.

Ald. Keenleyside declared a conflict of interest in By-Law 17, in that he acts as real estate agent for Kingston Medical Arts Limited

Ald. Timmins declared a conflict of interest in By-Law 32, in that he is an employee of Alcan Canada Products Ltd.

(a) Moved by Ald. Matthews,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 17 plus By-Laws 30 and 38 be given their first and second readings.

CARRIED

(b) Moved by Ald. Hagerman,
Seconded by Ald. Brightman,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 9 to 17 plus By-Laws 30 and 38 their third reading.

CARRIED

(c) Moved by Ald. Norton,
Seconded by Ald. Matthews,

That By-Laws 9 to 18 and 20 to 39 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement With B. & R. Construction (Subdivision: Southwest Corner of McMahon Avenue and Windsor Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8058)
Clause 2, Report No. 73, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(2) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 70: Designate Route of Rideau Trail)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8059)
Clause 3, Report No. 73, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

BY-LAWS (cont'd)

(3) A By-Law to Authorize the Stopping Up of Certain Unopened Road Allowances on the Community Centre Grounds.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8060)
Clause 6, Report No. 74, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(4) A By-Law to Authorize the Stopping Up of Frontenac Street Between Brock and Mack Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8061)
Clause 11, Report No. 74, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(5) A By-Law to Authorize the Construction of Curbs, Gutters, Boulevard and Intersection Improvement in Portsmouth Avenue From 120 Feet South of Baiden Street to King Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8062)
Clause 10, Report No. 78, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(6) A By-Law to Authorize the Construction of Asphalt Pavement With Curbs, Gutters and Boulevard, Including Two Entrances, on Portsmouth Avenue From Johnson Street to 120 Feet South of Baiden Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8063)
Clause 11B, Report No. 78, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(7) A By-Law to Authorize the Construction of a 12" Watermain and Two Water Services in King Street West and in an Easement from Portsmouth Avenue to 660 Feet West of the West Property Line of St. Lawrence College, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8064)
Clause 13B, Report No. 78, 1974

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0

(Mayor Speal and Ald. Keenleyside abstained from voting due to declared conflict of interest. See Page 402)

(8) A By-Law to Authorize the Execution of an Agreement With Wilfred Sorensen and Lily Inglis, Architects (Design and Supervision of New Central Library - Former Notre Dame Convent Property)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8065)
Clause 17, Report No. 78, 1974

FIRST READING: CARRIED 9:6
SECOND READING: CARRIED 9:6

(Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Watts, Ald. Webb opposed.)

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Boulevard Parking: Revise Driveway Parking Regulation and Increase Penalty; and Walkway Paving - George Street - Kingston General Hospital)

(THREE READINGS) (PROPOSED NO. 8066)
Clauses 1,2, and 10, Report No. 74, 1974

FIRST READING: CARRIED 14:1
SECOND READING: CARRIED 14:1
(Ald. Timmins opposed.)
THIRD READING: CARRIED 13:2
(Ald. Matthews, Ald. Timmins o

(10) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clauses 3,8 and 12, Report No. 74 and Clause 6, Report No. 78)

(THREE READINGS) (PROPOSED NO. 8067)
Clauses 3,8 and 12, Report No. 74, 1974, and
Clause 6, Report No. 78, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide For a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide For the Installatio Regulations, Supervision and Control of Such Parking Meters" (Clauses 7 and 9, Report No. 74, and Clause 6, Report No. 78)

(THREE READINGS) (PROPOSED NO. 8068)
Clauses 7 and 9, Report No. 74, 1974 and
Clause 6, Report No. 78, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement With Charles A. Smith (Ingress, Egress, and Parking, 45 Counter Street)

(THREE READINGS) (PROPOSED NO. 8069)
Clause 6, Report No. 29, 1974 and
Clause 2, Report No. 76, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement With Spada Tile Limited for Construction and Reconstruction of Concrete Sidewalks (Contract 74-1W)

(THREE READINGS) (PROPOSED NO. 8070)
Clause 2, Report No. 77, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - Queen's-Kingston Family Medicine Centre at Hotel Dieu Hospital)

(THREE READINGS) (PROPOSED NO. 8071)
Clause 3, Report No. 77, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(15) A By-Law to Amend By-Law No. 7861, "A By-Law to Adopt a Capital Budget For the City of Kingston (1973-1978)" (Revision Number 2)

(THREE READINGS) (PROPOSED NO. 8072)
Clauses 11(A), 12(A), 13(A), Report No. 78, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement With Russell M. McKnight and McKnight Construction Limited (Committee of Adjustment: Application No. 768-74 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 8073)
Committee of Adjustment

(NOTE: Agreement permits owner to convey the land at rear of 195 York Street for purpose of supplying additional parking space for apartment building at 148 Pine Street on condition:

a) that the area to be conveyed be graded in a method which will direct surface drainage toward Pine Street in a manner satisfactory to the City,

b) an agreement with the City of Kingston providing for the above shall be entered into by the applicant, said agreement shall include a performance bond;

c) any and all inspection costs incurred by the City as a result of the above conditions shall be borne by the applicant.)

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(Ald. Keyes abstained from voting due to declared conflict of interest.. See Page 408.)

(17) A By-Law to Authorize the Execution of an Agreement With Kingston Medical Arts Limited (Committee of Adjustment: Application No. 784-74- Storm Sewer Easement: Ongwanada Hospital Grounds)

(THREE READINGS) (PROPOSED NO. 8074)
Committee of Adjustment

(NOTE: Agreement gives an easement to the City to install, repair and maintain a storm sewer on the property and after installing the sewer the City must restore the surface of the property.)

FIRST READING: CARRIED 13:0
SECOND READING: CARRIED 13:0
THIRD READING: CARRIED 13:0

(Ald. Keenleyside abstained from voting due to declared conflict of interest. See Page 408.)

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of a Site Plan Agreement With Mr. Irving Rosen (Rezone A 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street)

(THIRD READING) (PROPOSED NO. 7539)
Clause 1, Report No. 137, 1972

THIRD READING: CARRIED 15:0

(19) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue From 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7728)
Clause 27, Report No. 91, 1973 and as amended by
Clause 12(B), Report No. 78, 1974

WITHDRAWN

(20) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $300,000.

(THIRD READING) (PROPOSED NO. 7893)
Clause 19, Report No. 16, 1974

THIRD READING: CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement With Alex Lillis (Sewage Sludge Disposal)

(THIRD READING) (PROPOSED NO. 7977)
Clause 1, Report No. 43, 1974

THIRD READING: CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement With Wilfred B. Sorensen, Architect (Construction of Toilet and Washroom Facilities - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7995)
Clause 6, Report No. 54, 1974

THIRD READING: CARRIED 15:0

(23) A By-Law to Amend By-Law No. 7947, "A By-Law to Authorize the Construction of Paving Certain Areas, Driveways, Walkways and Recreation Areas in Certain City Parks" (Revise Schedule of Costs)

(THIRD READING) (PROPOSED NO. 8031)
Clause 12, Report No. 63, 1974

THIRD READING: CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement With Collins Chevrolet, Oldsmobile, Cadillac Limited for Lease of Lands on East Side of Bagot Street, Northerly from Barrack Street

(THIRD READING) (PROPOSED NO. 8032)
Clause 15, Report No. 63, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(25) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 69: Medical Office Space - 0.4± Acre South Side of Wellington Street Between Gore and Earl Streets - 47 Wellington Street)

(THIRD READING) (PROPOSED NO. 8037)
Clause 2(1), Report No. 65, 1974

THIRD READING: CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 2,4, and 5, Report No. 67)

(THIRD READING) (PROPOSED NO. 8042)
Clauses 2,4, & 5, Report No. 67, 1974

THIRD READING: CARRIED 15:0

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clauses 3 and 5, Report No.67)

(THIRD READING) (PROPOSED NO. 8043)
Clauses 3 and 5, Report No. 67, 1974

THIRD READING: CARRIED 15:0

(28) A By-Law to Amend By-Law No. 7101, "A By-Law to Appoint Thorne Gunn & Company As City Auditors" (Change Name to Thorne Riddell & Co.)

(THIRD READING) (PROPOSED NO. 8051)
Clause 22, Report No. 71, 1974

THIRD READING: CARRIED 15:0

(29) A By-Law to Amend By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Costs and Increase 1974 Contribution)

(THIRD READING) (PROPOSED NO. 8052)
Clause 23(2), Report No. 71, 1974

THIRD READING: CARRIED 15:0

(30) A By-Law to Authorize the Stopping Up of Counter Street at the C.N.R. Spur to Alcan on Wednesday, June 26, 1974

(THREE READINGS) (PROPOSED NO. 8075)
Clause 4, Report No. 77, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Sale of a Portion of Former Notre Dame Convent Property on the East Side of Bagot Street to Ontario Housing Corporation.

(THIRD READING) (PROPOSED NO. 7636)
Clause 20, Report No. 47, 1973

THIRD READING: CARRIED 15:0

(32) A By-Law to Authorize the Execution of an Agreement With Alcan Industrial Estates (Site Plan)

(THIRD READING) (PROPOSED NO. 7823)
Clause 3, Report No. 132, 1973

THIRD READING: CARRIED 14:0
(Ald. Timmins abstained from voting due to declared conflict of interest. See Page 408)

(33) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Zone Change From B to B Modified, 47 Wellington Street)

(THIRD READING) (PROPOSED NO. 8038)
Clause 2(A), Report No. 65, 1974

THIRD READING: CARRIED 15:0

(34) A By-Law to Authorize the Execution of an Agreement With Hans H. Westenberg and Marian Westenberg (Site Plan: 47 Wellington Street and Rear Parcel)

(THIRD READING) (PROPOSED NO. 8039)
Clause 2(A), Report No. 65, 1974

THIRD READING: CARRIED 15:0

(35) A By-Law to Authorize the Execution of an Agreement With Hans H. Westenberg and Marian Westenberg (Development of 47 Wellington Street and Rear Parcel)

(THIRD READING) (PROPOSED NO. 8040)
Clause 2(B), Report No. 65, 1974

THIRD READING: CARRIED 15:0

(36) A By-Law to Authorize the Execution of An Amending Agreement With Kingston Humane Society (Sale of Dog Licenses at Pound)

(THIRD READING) (PROPOSED NO. 8044)
Clause 2, Report No. 68, 1974

THIRD READING: CARRIED 15:0

(37) A By-Law to Authorize the Execution of an Agreement With Donald A. Foley Limited to Amend Contract 74-6W For Reconstruction of Counter Street and Brock Street, Paving on Dalton Avenue and Resurfacing (Include Reconstruction of Patrick Street: Increase Cost and Quantities)

(THIRD READING) (PROPOSED NO. 8050)
Clause 21, Report No. 71, 1974

THIRD READING: CARRIED 15:0

BY-LAWS (cont'd)

(38) A By-Law to Amend By-Law No.4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix The Rates and Charges for Parking on Such Parking Lots" (Meters - Princess Anne Parking Lot)

(THREE READINGS) (PROPOSED NO. 8076)
Clause 4, Report No. 74, 1974

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(39) A By-Law to Authorize the Execution of an Agreement With Howard C. Mayo (Encroachment: Ordnance Street at Rear of 35 Rideau Street)

(THIRD READING) (PROPOSED NO. 8047)
Clause 15, Report No. 71, 1974

THIRD READING: CARRIED 15:0

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to Peter Lawson on his completion of the second year of the National Executive Development Program for Recreation and Park Administrators.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the thanks of Council be extended to the members of Local 1678, International Brotherhood of Electrical Workers, Mr. Lorne Barr, President, for their volunteer efforts in restoring the historic water trough at the intersection of Bagot, Brock and Clarence Streets.

CARRIED

The following Motion was also received:

(3) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That the thanks of The Council of The Corporation of the City of Kingston be extended to the St. Lawrence Parks Commission for their gift of a table and 4 chairs for the stage of Memorial Hall, the floral arrangements and an engraving of Whitefields' *View of Kingston, Canada West, from Fort Henry* dated 1855.

CARRIED

(4) Moved by Ald. Watts,
Seconded by Ald. Webb,

That Council do now adjourn.

(L.S.)

COUNCIL ADJOURNED AT 9:55 P.M.

CARRIED

(signed) *T.J. McKibbin*
Clerk-Comptroller

(signed) *George N. Speal,*
Mayor

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